



Please see reverse for instructions

1. Name of corporation: _____ Entity No.: _____

2. On the _____ day of _____, 20 ____, the following persons ***ceased to be*** directors of the corporation:

Full Name	Address	Occupation	Resident Canadian (yes or no)
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3. On the _____ day of _____, 20 ____, the following persons ***became*** directors of the corporation:

Full Name	Address	Occupation	Resident Canadian (yes or no)
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4. The directors of the corporation are (all current directors):

Full Name	Address	Occupation	Resident Canadian (yes or no)
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5) I _____ being _____ of the
(Please Print Full Name) (Director/Solicitor and Agent/Authorized Officer)
 corporations, certify that the information is correct and that I have the authority to request this change to be filed pursuant to
 The Business Corporations Act

Date: _____ Signature: _____

Notice of Directors

Form 6

INSTRUCTIONS FOR COMPLETION

- Item 1:** Type or print the name of the corporation and the entity or corporation number.
- Item 2:** Type or print the names and addresses of those persons who are no longer directors of the corporation. Be sure to include the date they ceased to be directors.
- Item 3:** Type or print the names and addresses of those persons who became directors of the corporation. Be sure to include the date they became directors.
- Item 4:** List everyone who is now a director. Type or print the full first and last name of each director, his or her address, the office held (if any) and whether or not he or she is a resident Canadian.
- Item 5:** Type or print your name, the office you hold (director – solicitor/agent) the date and your signature.

*** Please Note:**

- ❖ If a director lives in a city, the resident address **MUST** be indicated. **(Box numbers are NOT acceptable in a city)**
- ❖ If residence is in a rural area, use a legal land description, including R.M. name and number.
- ❖ At least one director must be a resident of Saskatchewan. If there is no resident Saskatchewan director, then a Power of Attorney must be appointed and form 24 must also be filed.
- ❖ **If the change in directors also results in a change in shareholders, please attach a list of the shareholders and the number of shares held by each.**

Failure to complete the applicable clauses may result in the document being rejected.

Completed documents are to be sent to:

Director, Corporations Branch
200, 1871 Smith Street
Regina, Saskatchewan
S4P 4W5