



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) |
|-----------|---------|------------|----------------------------------|
| | | | |

3. On the _____ day of _____, 20 ____, the following persons ***became*** directors of the corporation:

| Full Name | Address | Occupation | Resident Canadian (yes or no) |
|-----------|---------|------------|----------------------------------|
| | | | |

4. The directors of the corporation are:

| Full Name | Address | Occupation | Resident Canadian (yes or no) |
|-----------|---------|------------|----------------------------------|
| | | | |

| Date | Name | Office Held | Signature |
|------|------|-------------|-----------|
| | | | |

Notice of Directors
Form 6
INSTRUCTIONS FOR COMPLETION

This form may be used to name the directors when you incorporate or change the directors of an existing corporation. We have included two sets of instructions for these options.

To name the directors when you incorporate:

- Item 1:** Type or print the name of the corporation exactly as shown in clause 1 of the *Articles of Incorporation*.
- Item 2:** Type or print "N/A".
- Item 3:** Type or print "N/A".
- Item 4:** Type or print the full first and last name of each director, his or her address and whether or not he or she is a resident Canadian. If a director lives in an urban municipality, a street address is also required.

To change the directors after you are incorporated:

- Item 1:** Type or print the name of the corporation the same as shown in clause 1 of the *Articles of Incorporation*.
- 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 and 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 and whether or not he or she is a resident Canadian. If a director lives in an urban municipality, a street address is also required.

At the bottom of the page be sure to date the form, print or type your name and sign the form. Under "office held" tell us whether you are the president, secretary, director or other officer of the corporation.

Completed documents, in duplicate are to be sent to:

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