



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:

Table with 4 columns: Full Name, Address, Office held (if any), Resident Canadian (yes or no)

3. On the \_\_\_ day of \_\_\_, 20 \_\_\_, the following persons became directors of the corporation:

Table with 4 columns: Full Name, Address, Office held (if any), Resident Canadian (yes or no)

4. The directors of the corporation are (all current directors):

Table with 4 columns: Full Name, Address, Office held (if any), Resident Canadian (yes or no)

I \_\_\_ being \_\_\_ of the corporation, 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 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.**

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Completed documents, are to be sent to:

Corporate Registry  
1301 - 1st Avenue  
Regina, Saskatchewan  
S4R 8H2