

The Corporations Act
NOTICE OF CHANGE OF DIRECTORS



NAME OF CORPORATION

Address (include postal code)

Notice is hereby given that on _____ the following persons ceased to be directors of the above corporation:
(Date)

FULL NAME	ADDRESS	OCCUPATION

Notice is hereby given that on _____ the following persons became directors of the above corporation:
(Date)

FULL NAME	ADDRESS	OCCUPATION

Date _____

(Signature of officer of the corporation)

Business Number _____

and/or

Registry Number _____