



#101 - 4911 - 50 Street
Stony Plain, AB T7Z 1T3

Please Note: Corporate Registries cannot currently be processed through our website, as identification must be presented

Notice of Attorney for Service or Change of Attorney or Alternative Attorney

Business Corporations Act
Sections 280 and 288

1. **Name of Corporation**

	2. Alberta Corporate Access Number
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3. **Attorney Status:** *(Check the appropriate box)*

- Attorney appointed for the purpose of registration
- Change of Attorney
- Alternative Attorney
- Change of Alternative Attorney
- Resignation / Revocation of _____ as Alternative Attorney.
Name of Attorney

4. **The above mentioned corporation has appointed _____ as the corporation's Attorney for service.**
Name of Individual

5. **Full Address of Attorney**

Address <i>(accessible to public)</i>	City / Town	Province	Postal Code
Mailing Address <i>(if different from above)</i>	City / Town	Province	Postal Code

6. **Attorney's Consent:**

I, _____ consent to act as the Attorney of the above named
Name of Attorney

corporation, as of _____ .
Date

Identification of Attorney

Name of Witness *(please print)*

Identification of Witness

Address of Witness

City / Town

Province

Postal Code

Name of Person Authorizing *(please print)*

Telephone Number *(daytime)*

Date

Identification

Title *(please print)*

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for the Alberta Government, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.