

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

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

Business Corporations Act  
Sections 280 and 288

<b>1. Name of Corporation</b>	<b>2. Alberta Corporate Access Number</b>

**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.*