



FORM 24
BUSINESS CORPORATIONS ACT
NOTICE OF CHANGE OF ADDRESS OF DIRECTORS
EXTRA-TERRITORIAL CORPORATION

FILED

No.: _____

Date: _____

DEPUTY/REGISTRAR OF CORPORATIONS

1) Name of corporation

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2) The address of the following directors has changed as indicated:

Name	Postal and street address (including postal code)

Date	Signature	Title (Director, Officer or Solicitor)