



Telephone: 1 877 526-1526 www.bcreg.ca

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

Courier Address: 200 - 940 Blanshard Street Victoria BC V8W 3E6

INSTRUCTIONS

- Provide notice to the company at their registered office address that you are incorrectly listed as a director.
Wait 60 days for company to respond/file a change of directors.
Complete a statutory declaration signed by a commissioner of oaths detailing the steps you have taken to have the company remove you, the day and method you notified the company that you are incorrectly listed as a director, and why you are not considered a director under the Business Corporations Act.
Mail this form, statutory declaration, and fee to our office.
This application can only be used to remove the name of a director from the company's notice of articles and does not alter the registered office address of the company.

Freedom of Information and Protection of Privacy Act (FOIPPA): Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Business Corporations Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Manager of Registries Operations at 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W9V3

Filing Fee: \$20.00

If you are instructed by registry staff to mail this form, please include a cheque/ money order (payable to the Minister of Finance) or provide a BC OnLine account number.

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

A APPLICANT EMAIL ADDRESS

B INCORPORATION NUMBER OR BUSINESS NUMBER OF COMPANY

C NAME OF COMPANY

D DATE APPLICANT NOTIFIED THE COMPANY THAT THEY SHOULD NOT BE LISTED AS A DIRECTOR AND SHOULD BE REMOVED.

YYYY/MMM/DD

E NAME OF INDIVIDUAL INCORRECTLY LISTED AS DIRECTOR

FIRST NAME MIDDLE NAME LAST NAME

Have you submitted written notice to the company at least 60 days prior to this application identifying you are listed in error and asking them to remove you?

YES NO

Does your statutory declaration signed by a commissioner of oaths include the following details:

The steps you have taken to have the Company remove you from the company's notice of articles. YES NO

The day and delivery method used to notify the Company that you are incorrectly listed as a director. YES NO

Why you are not considered a director under the Business Corporations Act. YES NO

F CERTIFICATION - I certify that I am authorized to make this filing.

APPLICANT NAME APPLICANT SIGNATURE DATE SIGNED (YYYY/MMM/DD)



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DELIVERY METHOD - Choose one delivery method for the applicant to receive the certified copy of the company's notice of articles.

Applicant Email Other Email Address

By Mail to the address specified below.

MAILING ADDRESS CITY PROV/STATE COUNTRY POSTAL CODE/ZIP CODE