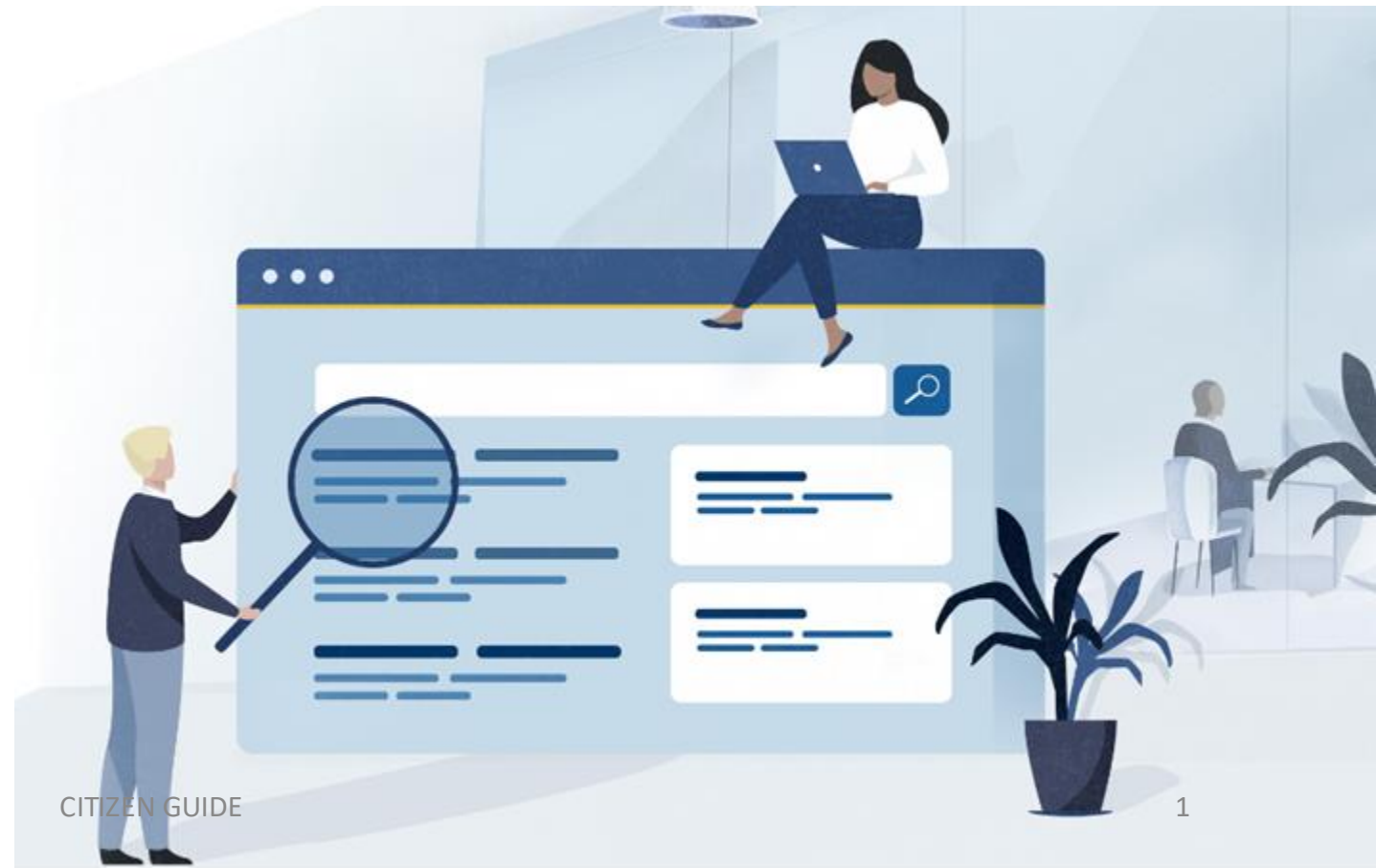




# Director Changes

## How to file a Notice of Change of Director in the BC Business Registry

Last updated: **April 30, 2026**



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## Getting Started: Log into your BC Registry Account

Go to BC Registries and Online Services <https://www.bcregistry.gov.bc.ca/>

**(1)** Click  
“Log in to my BC Registry Account”.

**(2)** Under “Select login method”  
from the drop-down menu, choose your  
log in method.

The screenshot shows the BC Registries and Online Services website. The header includes the British Columbia logo and the text "BC Registries and Online Services". Navigation links for "What's New", "Log in", and "Create Account" are visible. The main heading reads "Start a B.C. based Business and keep Business Records up to date". Below this, a sub-heading states: "The Business Registry manages the creation (incorporation and registration) and listing of businesses and organizations in British Columbia." Two buttons are present: "Log in to my BC Registries Account" (a dark blue button with a dropdown arrow) and "Request a Name". A callout box highlights the "Log in to my BC Registries Account" button. Below the buttons, there is a section for "New to BC Registries?" with a "Request a Name" button and a "Log in to my BC Registries Account" link. A dropdown menu titled "Select login method" is open, showing three options: "BC Services Card", "2FA BCeID", and "IDIR". A callout box points to the "BC Services Card" option.

## Navigate to My Business Registry and Manage Business

- (1) Locate **My Business Registry** and click **Open**.
- (2) On the **My Business Registry** dashboard, navigate to the business you want to update and select **Manage Business**.

### My Business Registry

Start B.C. based businesses and keep business records up to date.

[Help with Starting and Managing a Business](#)

Retrieve an existing business or active Name Request to manage:

For example: "Joe's Plumbing Inc.", "BC1234567", "FM1234567"

Existing Business  Name Request

My List (22)

Business Name	Number	Type	Status	Actions
<input type="text" value="Morgan"/> X	<input type="text" value="Number"/>	<input type="text" value="Type"/> ▾	<input type="text" value="Status"/> ▾	<input type="button" value="Clear Filters"/> X
MORGAN'S TEST BAKERY LTD.	BC1199725	BC Limited Company	Active	<input type="button" value="Manage Business"/> ▾

### BC Registries Dashboard

Access to your BC Registries account product and services

My Products and Services (3)



#### My Business Registry

Register or incorporate a business, manage name requests and keep business records up to date.

Open >

1

2



**ServiceBC**

BC Registries and Digital Services

# Notice of Change of Directors – Appointment

## Notice of Change of Directors – Appointment of Director

**MORGAN'S TEST BAKERY LTD.**  
BC Limited Company

Business Number: Not Available  
Incorporation Number: BC1199725  
Email:  
Phone: (555) 555-5555

[View and Change Business Information](#) [Business Summary](#) [More Actions](#) ▾

**To Do (0)**

**Legal Obligations:** You are required by the *Business Corporations Act* to keep the information about your corporation up to date with the Registrar: For example, you must file annual reports, director changes and address changes.  
[Read more about your obligations](#) [Dismiss](#)

**You don't have anything to do yet**  
Filings that require your attention will appear here

**Filing History (1)**

**BC Limited Company Incorporation Application**  
FILED AND PAID (filed by BCREGTEST OCTAVIO THIRTYTWO on [May 2, 2025](#)) | EFFECTIVE as of [May 2, 2025](#) [View Documents](#)

**Office Addresses** [Change](#)

**Registered Office** ^

**Delivery Address**  
123 Apple Test St  
Victoria BC V8Z2E6  
Canada

**Mailing Address**  
Same as above

**Records Office** ▾

**Current Directors** [Change](#)

**A AMY TEST** ▾

**M MARY TEST** ▾

The Business Information screen is displayed. Select **Change** to update the directors.

## Notice of Change of Directors – Appointment of Director

- (1) Enter the director change date
- (2) Select “Appoint New Director” to add a director

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

Director changes can be made as far back as March 18, 2026.

Director Change Date  
Enter your Director Change Date  
2026/04/28

1

+ Appoint New Director

2

#### Fee Summary

Total Fees CAD \$0.00

Names	Delivery Address	Mailing Address	Appointed/Elected	Fee Summary
<b>Charlie Brown</b> <small>NEW</small>	First Name Charlie	Middle Name (Optional)	Last Name Brown	<b>Change of Director</b> \$20.00
	Delivery Address			<b>Service Fee</b> \$1.50
	Country Canada			<b>Total Fees</b> CAD \$21.50
	Street Address 200-940 Blanshard St			
	Additional Street Address (Optional)			
	City Victoria	Province British Columbia	Postal Code V8W 3E6	
	Delivery Instructions (Optional)			
	<input type="checkbox"/> Mailing Address same as Delivery Address			

Names	Delivery Address	Mailing Address	Appointed/Elected	
<b>BCREGTEST LUCILLE TWENTY</b>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18	<a href="#">X Cease</a>

Enter the new director’s information:

- Name
- Address

After entering the details, select “Done.”

## Notice of Change of Directors – Appointment of Director Review and Certify

Once the new director is added, the director's name appears with a **“NEW”** label.

**(1)** Next, select **“Review and Confirm.”**

**1. Review and Confirm**

Names	Delivery Address	Mailing Address	Appointed/Elected
Charlie Brown <b>NEW</b>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18

**Fee Summary**

Change of Director	\$20.00
Service Fee	\$1.50
<b>Total Fees</b>	<b>CAD \$21.50</b>

**2. Folio or Reference Number (Optional)**  
This is meant for your own tracking purposes and will appear on your receipt.

Folio or Reference Number

**3. Certify**  
Enter the legal name of the person authorized to complete and submit this Director Change.

Legal Name

I, **Test Tester**, certify that I have relevant knowledge of the business and I am authorized to make this filing.

Date: April 28, 2026

**Note:** It is an offence to make a false or misleading statement in respect of a material fact in a record submitted to the Corporate Registry for filing. See Section 127 of the Business Corporations Act.

**2**

Back Save and Resume Later **File and Pay** Cancel

**Director Change**

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

**1** Director changes can be made as far back as March 18, 2026.

Director Change Date

[+ Appoint New Director](#)

Names	Delivery Address	Mailing Address	Appointed/Elected
Charlie Brown <b>NEW</b>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28 <a href="#">Edit</a>
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 <a href="#">Cease</a>

**1**

Save Save and Resume Later **Review and Confirm** Cancel

**(2)** Review the information. If it is correct, enter your legal name, check the **certify** box, and select **“File and Pay.”**

**Note:** When entering the legal name, use the name of the person completing the filing.

## Notice of Change of Directors – Appointment of Director Outputs


Once the filing is complete, you are returned to your company dashboard. Under **history**, you can open and view your director change documents.

**History (3)**

**Director Change**  
FILED AND PAID (filed by BCREGTEST Lucille TWENTY on [Apr 28, 2026](#)) | EFFECTIVE as of Apr 28, 2026 [Hide Documents](#)


- [Director Change](#)
- [Notice Of Articles](#)
- [Receipt](#)
- [Download All](#)



 **DIRECTOR CHANGE**  
BC Limited Company - Business Corporations Act

**TEST JANIS LTD.**

**Incorporation Number:** BC1200582  
**Filed Date and Time:** April 28, 2026 at 4:12 pm Pacific time  
**Director Change Date:** April 28, 2026

CERTIFIED COPY  
of a document filed with the  
Province of British Columbia  
Registry of Companies  
  
KATHLEEN ASSAF  
April 28, 2026 at 4:14 pm Pacific time

**New Directors Appointed or Elected**

	<b>Mailing Address</b>	<b>Delivery Address</b>
<b>Brown, Charlie</b>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

**Ceased Directors**  
None.

**All Directors as of April 28, 2026**

<b>Brown, Charlie</b> <small>NEW</small>	<b>Mailing Address</b> 200-940 Blanshard St Victoria BC V8W 3E6 Canada	<b>Delivery Address</b> 200-940 Blanshard St Victoria BC V8W 3E6 Canada
<b>TWENTY, BCREGTEST LUCILLE</b>	<b>Mailing Address</b> 200-940 Blanshard St Victoria BC V8W 3E6 Canada	<b>Delivery Address</b> 200-940 Blanshard St Victoria BC V8W 3E6 Canada



**ServiceBC**

BC Registries and Digital Services

# Notice of Change of Directors – Ceasing

# Notice of Change of Directors – Ceasing a Director

**TEST JANIS LTD.**  
BC Limited Company

[View and Change Business Information](#) [Business Summary](#) [More Actions](#) ▾

**Business Number:** Not Available  
**Incorporation Number:** BC1200582  
**Email:**  
**Phone:** (111) 222-3344

**To Do (0)**

You don't have anything to do yet  
Filings that require your attention will appear here

**History (5)**

<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 29, 2026</a> )   EFFECTIVE as of Apr 29, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>BC Limited Company Incorporation Application</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Mar 18, 2026</a> )   EFFECTIVE as of Mar 18, 2026	<a href="#">View Documents</a>

**Office Addresses** [Change](#)

**Registered Office** ^

Delivery Address

Mailing Address  
Same as above

**Records Office** ▾

**Current Directors** [Change](#)

**FRED FLINTSTONE** ▾

**BCREGTEST LUCILLE TWENTY** ▾

The Business Information screen is displayed. Select **Change** to update the directors.

## Notice of Change of Directors – Ceasing a Director

- (1) Enter the director change date
- (2) Select “Cease” to remove the director

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

Director changes can be made as far back as March 18, 2026.

Director Change Date: Enter your Director Change Date 2026/04/29

+ Appoint New Director

Names	Delivery Address	Mailing Address	Appointed/Elected	
FRED FLINTSTONE	123 Test Road Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28	X Cease
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 Ceased 2026-04-29	Undo

CEASED

Save Save and Resume Later Review and Confirm Cancel

**3**

#### Fee Summary

Change of Director	\$20.00
Service Fee	\$1.50
Total Fees	CAD \$21.50

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

Director changes can be made as far back as March 18, 2026.

Director Change Date: Enter your Director Change Date 2026/04/29

+ Appoint New Director

Names	Delivery Address	Mailing Address	Appointed/Elected	
FRED FLINTSTONE	123 Test Road Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28	X Cease
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18	X Cease

Save Save and Resume Later Review and Confirm Cancel

**1**

**2**

#### Fee Summary

Total Fees	CAD \$0.00
------------	------------

Once **Cease** is selected, the director's details will be greyed out.

(3) If everything is correct, click "Review and Confirm".

Review the information.

**(1)** If it is correct, enter your legal name, check the **certify** box, and select **“File and Pay.”**

**Note:** When entering the legal name, use the name of the person completing the filing.

### Review: Director Change

**1. Review and Confirm**

Names	Delivery Address	Mailing Address	Appointed/Elected
FRED FLINTSTONE	123 Test Road Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28
<a href="#">Hide Ceased Directors</a>			
BCREGTEST LUCILLE TWENTY <small>CEASED</small>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 Ceased 2026-04-29

**2. Folio or Reference Number (Optional)**  
This is meant for your own tracking purposes and will appear on your receipt.

Folio or Reference Number

**3. Certify**  
Enter the legal name of the person authorized to complete and submit this Director Change.

Legal Name

I, **Test Tester**, certify that I have relevant knowledge of the business and I am authorized to make this filing.

Date: April 29, 2026

**Note:** It is an offence to make a false or misleading statement in respect of a material fact in a record submitted to the Corporate Registry for filing. See Section 127 of the Business Corporations Act.

**Fee Summary**

Change of Director	\$20.00
Service Fee	\$1.50
<b>Total Fees</b>	<b>CAD \$21.50</b>

**1**

Back Save and Resume Later **File and Pay** Cancel


Once the filing is complete, you are returned to your company dashboard. Under **history**, you can open and view your director change documents.

**History (6)**

**Director Change**  
FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 29, 2026) | EFFECTIVE as of Apr 29, 2026 [Hide Documents](#)

- [Director Change](#)
- [Notice Of Articles](#)
- [Receipt](#)
- [Download All](#)




 **BRITISH COLUMBIA**

**DIRECTOR CHANGE**  
BC Limited Company - Business Corporations Act

**TEST JANIS LTD.**

**Incorporation Number:** BC1200582  
**Filed Date and Time:** April 29, 2026 at 9:51 am Pacific time

CERTIFIED COPY  
of a document filed with the  
Province of British Columbia  
Registrar of Companies  
  
KATHLEEN ASSAF  
April 29, 2026 at 9:56 am Pacific time

**New Directors Appointed or Elected**  
None.

**Ceased Directors**

	<b>Mailing Address</b>	<b>Delivery Address</b>
<b>TWENTY, BCREGTEST LUCILLE</b>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

**All Directors as of April 29, 2026**

	<b>Mailing Address</b>	<b>Delivery Address</b>
<b>FLINTSTONE, FRED</b>	123 Test Road Victoria BC V8W 3E6 Canada	123 Test Road Victoria BC V8W 3E6 Canada

# Legal Name Change

(No fee filing)

**Important:** Use this filing only to update a director's legal name after a name change (e.g., after marriage). Do **not** use this filing to add, remove, or correct a director.

## Notice of Change of Directors – Legal Name Change

**TEST JANIS LTD.**  
BC Limited Company

[View and Change Business Information](#) [Business Summary](#) [More Actions](#) ▾

**Business Number:** Not Available  
**Incorporation Number:** BC1200582  
**Email:**  
**Phone:** (111) 222-334

**To Do (0)**

You don't have anything to do yet  
Filings that require your attention will appear here

**History (5)**

<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 29, 2026</a> )   EFFECTIVE as of Apr 29, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>BC Limited Company Incorporation Application</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Mar 18, 2026</a> )   EFFECTIVE as of <a href="#">Mar 18, 2026</a>	<a href="#">View Documents</a>

**Office Addresses** [Change](#)

**Registered Office** ^

**Delivery Address**

**Mailing Address**  
Same as above

**Records Office** ▾

**Current Directors** [Change](#)

- F** FRED FLINTSTONE ▾
- B** BCREGTEST LUCILLE TWENTY ▾

The Business Information screen is displayed. Select **Change** to update the directors.

**Important:** Use this filing only to update a director's legal name after a name change (e.g., after marriage). Do **not** use this filing to add, remove, or correct a director.

## Notice of Change of Directors – Legal Name Change

(1) Navigate to the director you want to change, then select “Change legal name” from the drop-down menu.

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

#### Fee Summary

Total Fees CAD \$0.00

Director changes can be made as far back as March 18, 2026.

#### Director Change Date

Enter your Director Change Date  
2026/04/28

+ Appoint New Director

Names	Delivery Address	Mailing Address	Appointed/Elected	
CHARLIE BROWN	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28	<input type="checkbox"/> Cease Change address
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18	<input type="checkbox"/> Cease Change legal name

1

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

#### Fee Summary

Total Fees CAD \$0.00

Director changes can be made as far back as March 18, 2026.

#### Director Change Date

Enter your Director Change Date  
2026/04/28

+ Appoint New Director

Names	Delivery Address	Mailing Address	Appointed/Elected
FRED FLINTSTONE	First Name FRED	Middle Name (Optional)	Last Name FLINTSTONE

I confirm this person legally changed their name and that they remain the same person.

To fix a spelling mistake in a name, submit a [Register Correction Form](#) to BC Registries.

Reset

Done

Cancel

2

(2) Enter the director’s new legal name, confirm the change, and select “Done.”

## Notice of Change of Directors – Legal Name Change Review and Confirm

Once the director’s legal name is updated, their name will appear with a **“NAME CHANGED”** label.

**(1)** Next, select **“Review and Confirm.”**

### Review: Director Change

**1. Review and Confirm**

Names	Delivery Address	Mailing Address	Appointed/Elected
FRED FLINTSTONE <small>NAME CHANGED</small>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18

**Fee Summary**

Change of Director	No Fee
Total Fees	CAD \$0.00

**2. Folio or Reference Number (Optional)**  
This is meant for your own tracking purposes and will appear on your receipt.

Folio or Reference Number:

**3. Certify**  
Enter the legal name of the person authorized to complete and submit this Director Change.

Legal Name:

I, **Test Tester**, certify that I have relevant knowledge of the business and I am authorized to make this filing.

Date: April 28, 2026

Note: It is an offence to make a false or misleading statement in respect of a material fact in a record submitted to the Corporate Registry for filing. See Section 127 of the Business Corporations Act.

Buttons: Back, Save and Resume Later, **File Now (no fee)**, Cancel

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

Director changes can be made as far back as March 18, 2026.

Director Change Date:

+ Appoint New Director

Names	Delivery Address	Mailing Address	Appointed/Elected
FRED FLINTSTONE <small>NAME CHANGED</small>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28 <span>X Cease</span>
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 <span>X Cease</span>

Buttons: Save, Save and Resume Later, **Review and Confirm**, Cancel

**1**

**Fee Summary**

Change of Director	No Fee
Total Fees	CAD \$0.00

**(2)** Review the information. If it is correct, enter your legal name, check the **certify** box, and select **“File Now (no fee).”**

**Note:** When entering the legal name, use the name of the person completing the filing.

## Notice of Change of Directors – Legal Name Change Outputs


Once the filing is complete, you are returned to your company dashboard. Under **history**, you can open and view your director change documents.

**History (4)**

**Director Change**  
FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) | EFFECTIVE as of Apr 28, 2026 [Hide Documents](#)


- [Director Change](#)
- [Notice Of Articles](#)
- [Receipt](#)
- [Download All](#)



 **DIRECTOR CHANGE**  
BC Limited Company - Business Corporations Act

**TEST JANIS LTD.**

**Incorporation Number:** BC1200582  
**Filed Date and Time:** April 28, 2026 at 4:44 pm Pacific time

CERTIFIED COPY  
of a document filed with the  
Province of British Columbia  
Registrar of Companies  
  
KATHLEEN ASSAF  
April 28, 2026 at 4:46 pm Pacific time

**New Directors Appointed or Elected**  
None.

**Ceased Directors**  
None.

**All Directors as of April 28, 2026**

	<b>Mailing Address</b>	<b>Delivery Address</b>
<b>FLINTSTONE, FRED</b> <i>(Formerly BROWN, CHARLIE)</i>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada
<b>TWENTY, BCREGTEST LUCILLE</b>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada



**ServiceBC**

BC Registries and Digital Services

# Director Address Change

(No fee filing)

# Notice of Change of Directors – Director Address Change

**TEST JANIS LTD.**  
BC Limited Company

[View and Change Business Information](#) [Business Summary](#) [More Actions](#) ▾

**Business Number:** Not Available  
**Incorporation Number:** BC1200582  
**Email:**  
**Phone:** (111) 222-3344

**To Do (0)**

You don't have anything to do yet  
Filings that require your attention will appear here

**History (5)**

<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 29, 2026</a> )   EFFECTIVE as of Apr 29, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>Director Change</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Apr 28, 2026</a> )   EFFECTIVE as of Apr 28, 2026	<a href="#">View Documents</a>
<b>BC Limited Company Incorporation Application</b> FILED AND PAID (filed by BCREGTEST Lucille TWENTY on <a href="#">Mar 18, 2026</a> )   EFFECTIVE as of Mar 18, 2026	<a href="#">View Documents</a>

**Office Addresses** [Change](#)

**Registered Office** ^

Delivery Address

Mailing Address  
Same as above

**Records Office** ▾

**Current Directors** [Change](#)

**FRED FLINTSTONE** ▾

**BCREGTEST LUCILLE TWENTY** ▾

The Business Information screen is displayed. Select **Change** to update the directors.

## Notice of Change of Directors – Director Address Change

**(1)** Navigate to the director you want to change, then select **“Change address”** from the drop-down menu.

### Director Change

Select the date of your director changes. If you have director changes that occurred on different dates, you will need to perform multiple Director Change filings — one for each unique date.

#### Fee Summary

Total Fees CAD **\$0.00**

Director changes can be made as far back as March 18, 2026.

Director Change Date

Enter your Director Change Date  
2026/04/29

+ Appoint New Director

Names	Delivery Address	Mailing Address	Appointed/Elected	
FRED FLINTSTONE	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28	X Cease Change address
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18	X Cease Change legal name

1

Enter the director’s new address, confirm the change, and select **“Done.”**

Names	Delivery Address	Mailing Address	Appointed/Elected
-------	------------------	-----------------	-------------------

FRED FLINTSTONE

Delivery Address

Country  
Canada

Street Address  
200-940 Blanshard St

Additional Street Address (Optional)

City  
Victoria

Province  
British Columbia

Postal Code  
V8W 3E6

Delivery Instructions (Optional)

Mailing Address same as Delivery Address

#### Fee Summary

Total Fees CAD **\$0.00**

## Notice of Change of Directors – Director Address Change Review and Certify

Once the director's address is updated, the address will appear with a **“ADDRESS CHANGED”** label.

(1) Next, select **“Review and Confirm.”**

**Review: Director Change**

**1. Review and Confirm**

Names	Delivery Address	Mailing Address	Appointed/Elected
FRED FLINTSTONE <small>ADDRESS CHANGED</small>	123 Test Road Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18

**Fee Summary**

Change of Director	No Fee
<b>Total Fees</b>	<b>CAD \$0.00</b>

**2. Folio or Reference Number (Optional)**  
This is meant for your own tracking purposes and will appear on your receipt.

Folio or Reference Number

**3. Certify**  
Enter the legal name of the person authorized to complete and submit this Director Change.

Legal Name

I, **Test Tester**, certify that I have relevant knowledge of the business and I am authorized to make this filing.

Date: April 29, 2026

**Note:** It is an offence to make a false or misleading statement in respect of a material fact in a record submitted to the Corporate Registry for filing. See Section 127 of the Business Corporations Act.

Names	Delivery Address	Mailing Address	Appointed/Elected
FRED FLINTSTONE <small>ADDRESS CHANGED</small>	123 Test Road Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28 <input type="button" value="X Cease"/>
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 <input type="button" value="X Cease"/>

(2) Review the information. If it is correct, enter your legal name, check the **certify** box, and select **“File Now (no fee).”**

**Note:** When entering the legal name, use the name of the person completing the filing.

## Notice of Change of Directors – Director Address Change Outputs


Once the filing is complete, you are returned to your company dashboard. Under **history**, you can open and view your director change documents.

**History (5)**

**Director Change**  
FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 29, 2026) | EFFECTIVE as of Apr 29, 2026 [Hide Documents](#)

- [Director Change](#)
- [Notice Of Articles](#)
- [Receipt](#)
- [Download All](#)



 **DIRECTOR CHANGE**  
BC Limited Company - Business Corporations Act

**TEST JANIS LTD.**

**Incorporation Number:** BC1200582  
**Filed Date and Time:** April 29, 2026 at 8:49 am Pacific time

CERTIFIED COPY  
of a document filed with the  
Procurator of British Columbia  
Registrar of Companies  
  
KATHLEEN ASSAF  
April 29, 2026 at 8:53 am Pacific time

**New Directors Appointed or Elected**  
None.

**Ceased Directors**  
None.

**All Directors as of April 29, 2026**

<b>FLINTSTONE, FRED</b>	<b>Mailing Address</b> <small>NEW</small> 123 Test Road Victoria BC V8W 3E6 Canada	<b>Delivery Address</b> <small>NEW</small> 123 Test Road Victoria BC V8W 3E6 Canada
<b>TWENTY, BCREGTEST LUCILLE</b>	<b>Mailing Address</b> 200-940 Blanshard St Victoria BC V8W 3E6 Canada	<b>Delivery Address</b> 200-940 Blanshard St Victoria BC V8W 3E6 Canada



**ServiceBC**

BC Registries and Digital Services

# Out of Order Director Change

Appointment and Ceasing

### Purpose:

- Used when a director **appointment or cessation happened in the past** but was **not filed at that time**
- Allows you **retroactively appoint or cease a director**, back to the incorporation date if needed

### Key Points:

1. The change is filed using the **date the director change happened**, not the day you submit the filing.
2. The director change record will show **which directors were in place on the selected date**.
3. The Notice of Articles will show **which directors are active as of the day the filing is completed**.
4. Adding (appointment) or removing (ceasing) a director costs \$21.50 per filing.

## Notice of Change of Directors – Appointment of Director Out of Order

Follow the steps starting on [page 6](#) to file a **Notice of Change of Directors**, appointing an out of order director.

### Example:

A company was incorporated on **March 18, 2026**.

- Mickey Mouse was meant to be appointed as a director on **March 18, 2026**, but the appointment was missed.
- On **April 15, 2026**, Fred Flintstone was appointed as a director.
- On **April 29, 2026**, you realize Mickey Mouse was never added.


To fix this, you file a Notice of Change of Directors to appoint Mickey Mouse with an **effective date of March 18, 2026**.

### What the Record Will Show

The director change record will show:

- The date the filing was submitted
- The past appointment date (March 18, 2026)
- The directors who were in place on that date


Fred Flintstone will not appear on this director change record because they were **not a director on March 18, 2026**. However, Fred Flintstone will appear on the company's **Notice of Articles**, which shows the directors who are active today.



**DIRECTOR CHANGE**  
BC Limited Company - Business Corporations Act

**TEST JANIS LTD.**

**Incorporation Number:** BC1200582  
**Filed Date and Time:** April 29, 2026 at 11:52 am Pacific time  
**Director Change Date:** March 18, 2026

CERTIFIED COPY  
of a document filed with the  
Province of British Columbia  
Register of Companies  
  
KATHLEEN ASSAF  
April 29, 2026 at 11:57 am Pacific time

**New Directors Appointed or Elected**

Name	Mailing Address	Delivery Address
Mouse, Mickey	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

**Ceased Directors**

None.

**All Directors as of March 18, 2026**

Name	Mailing Address	Delivery Address
Mouse, Mickey <small>NEW</small>	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada



**NOTICE OF ARTICLES**  
BC Limited Company - Business Corporations Act

**TEST JANIS LTD.**

**Incorporation Number:** BC1200582  
**Issued Date and Time:** April 29, 2026 at 11:52 am Pacific time  
**Recognition Date and Time:** March 18, 2026 at 3:59 pm Pacific time

CERTIFIED COPY  
of a document filed with the  
Province of British Columbia  
Register of Companies  
  
KATHLEEN ASSAF  
April 29, 2026 at 12:00 pm Pacific time

**NOTICE OF ARTICLES**

**Name of Company:** TEST JANIS LTD.

**Registered Office Information**

Mailing Address	Delivery Address
108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada	108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada

**Records Office Information**

Mailing Address	Delivery Address
108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada	108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada

**Director Information**

Name	Mailing Address	Delivery Address
FLINTSTONE, FRED	123 Test Road Victoria BC V8W 3E6 Canada	123 Test Road Victoria BC V8W 3E6 Canada
MOUSE, MICKEY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

BC Registry Services

Filing #809927 | Incorporation # BC1200582 | Page 1 of 2

## Notice of Change of Directors – Ceasing a Director Out of Order

Follow the steps starting on [page 11](#) to file a **Notice of Change of Directors**, ceasing an out of order director.

### Example:

A company was incorporated on **March 18, 2026**.

- Fred Flintstone was not meant to be appointed as a director on **April 28, 2026**, as they never consented to act.
- On **April 29, 2026**, you appointed Minnie Mouse as a director.
- On **April 29, 2026**, you realize Fred Flintstone was never removed.

To fix this, you file a Notice of Change of Directors to cease Fred Flintstone with an **effective date of April 28, 2026**.

### What the Record Will Show

The director change record will show:

- The date the filing was submitted
- The past cessation date (April 28, 2026)
- The directors who were in place on that date

Minnie Mouse will not appear on this director change record because they were **not a director on April 28, 2026**. However, Minnie Mouse will appear on the company's **Notice of Articles**, which shows the directors who are active today.

**BRITISH COLUMBIA** BC Limited Company - Business Corporations Act

**DIRECTOR CHANGE**

TEST JANIS LTD.

Incorporation Number: BC1200582  
Filed Date and Time: April 29, 2026 at 12:18 pm Pacific time  
Director Change Date: April 28, 2026

CERTIFIED COPY of a document filed with the Province of British Columbia, Register of Companies.  
KATHLEEN ASSAF  
April 29, 2026 at 12:22 pm Pacific time

**New Directors Appointed or Elected**  
None.

**Ceased Directors**

FLINTSTONE, FRED	Mailing Address	Delivery Address
	123 Test Road Victoria BC V8W 3E6 Canada	123 Test Road Victoria BC V8W 3E6 Canada

**All Directors as of April 28, 2026**

MOUSE, MICKEY	Mailing Address	Delivery Address
	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

**BRITISH COLUMBIA** BC Limited Company - Business Corporations Act

**NOTICE OF ARTICLES**

TEST JANIS LTD.

Incorporation Number: BC1200582  
Issued Date and Time: April 29, 2026 at 12:18 pm Pacific time  
Recognition Date and Time: March 18, 2026 at 3:59 pm Pacific time

CERTIFIED COPY of a document filed with the Province of British Columbia, Register of Companies.  
KATHLEEN ASSAF  
April 29, 2026 at 12:24 pm Pacific time

**NOTICE OF ARTICLES**

Name of Company: TEST JANIS LTD.

**Registered Office Information**

Mailing Address	Delivery Address
108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada	108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada

**Records Office Information**

Mailing Address	Delivery Address
108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada	108-1355 Findlay Rd Kelowna BC V1X 8B8 Canada

**Director Information**

MOUSE, MICKEY	Mailing Address	Delivery Address
	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada
MOUSE, MINNIE	Mailing Address	Delivery Address
	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

BC Registry Services  
Filing #809929 | Incorporation # BC1200582 | Page 1 of 2



**ServiceBC**

BC Registries and Digital Services

## Contact us

▶ Contact the BC Registries team for additional support with this process



**By Phone**

1-800-663-6102



**By Email**

[bcolhelp@gov.bc.ca](mailto:bcolhelp@gov.bc.ca)



**In Person at a**

[Service BC Location](#)