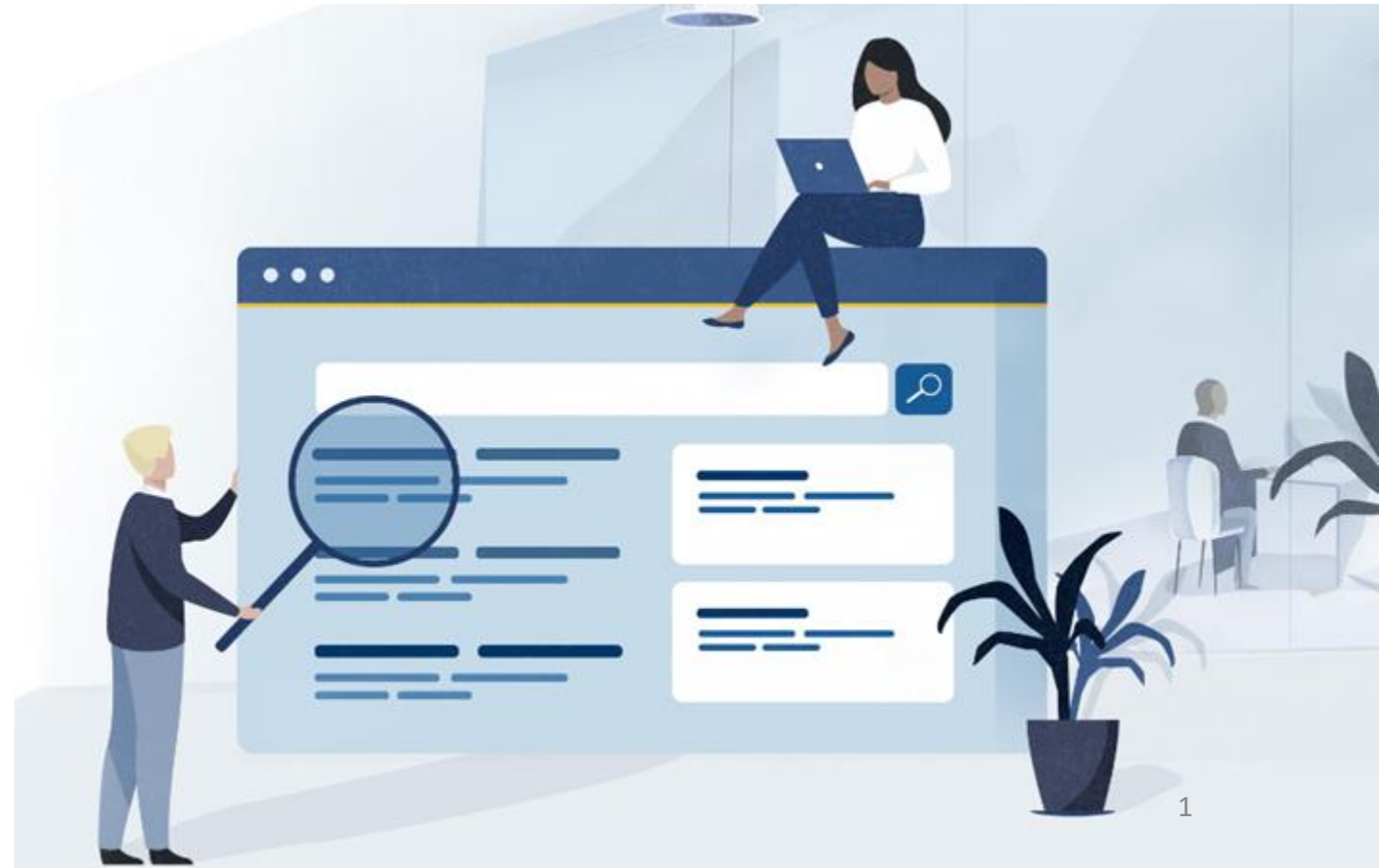




Director Change

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

Last updated: **May 26, 2026**



Getting Started: Log into your BC Registry Account	3
Navigate to My Business Registry and Manage Business	4
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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/en-CA/login>

(1) To log in to your BC Registries account, choose your preferred login method.

BRITISH COLUMBIA BC Registries and Online Services

What's New Log In Create Account

BC Registries Account Login

Illustration of a person at a computer screen.

- Login with BC Services Card
- Login with BceID
- Login with IDIR

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) Locate **My Business Registry** and click “**Open.**”

(2) If your company is not linked to your BC Registry account, search for it by entering the incorporation number or company name in the search bar.

Note: If your company is already linked, you will see it in “**My List.**”

(3) Once you find your company or if it is already linked, select the company and click “**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:

My business name, incorporation number, or registration number



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

Existing Business Name Request

My List (22)

Columns to Show

Business Name

Number

Type

Status

Actions

Morgan



Number

Type

Status

Clear Filters

MORGAN'S TEST BAKERY LTD.

BC1199725

BC Limited Company

Active

Manage Business



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

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

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

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](#)

AMY TEST ▾

MARY TEST ▾

The company dashboard 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
Charlie Brown <small>NEW</small>	First Name Charlie	Middle Name (Optional)	Last Name Brown
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)			
<input type="checkbox"/> Mailing Address same as Delivery Address			

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

Names	Delivery Address	Mailing Address	Appointed/Elected	
BCEGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18	X Cease

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 NEW	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
Total Fees	CAD \$21.50

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 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.

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 NEW	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-04-28 Edit
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 Cease

Fee Summary

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

Buttons: 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



BRITISH COLUMBIA **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
Registrar of Companies
KATHLEEN ASSAF
April 28, 2026 at 4:14 pm Pacific time

New Directors Appointed or Elected

Name	Mailing Address	Delivery Address
Brown, Charlie	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

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

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

TEST JANIS LTD.

Incorporation Number: BC1200582
Issued Date and Time: April 28, 2026 at 4:12 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
Registrar of Companies
KATHLEEN ASSAF
May 26, 2026 at 11:15 am Pacific time

NOTICE OF ARTICLES

Name of Company: TEST JANIS LTD.

Registered Office Information

Mailing Address	Delivery Address
200-940 Blanshard Street Victoria BC V8W 3E6 Canada	200-940 Blanshard Street Victoria BC V8W 3E6 Canada

Records Office Information

Mailing Address	Delivery Address
200-940 Blanshard Street Victoria BC V8W 3E6 Canada	200-940 Blanshard Street Victoria BC V8W 3E6 Canada

Director Information

Name	Mailing Address	Delivery Address
BROWN, CHARLIE	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada
TWENTY, BCREGTEST LUCILLE	200-940 Blanshard St Victoria BC V8W 3E6 Canada	200-940 Blanshard St Victoria BC V8W 3E6 Canada

BC Registry Services Filing #809913 | Incorporation # BC1200582 | Page 1 of 2



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)

Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 29, 2026) EFFECTIVE as of Apr 29, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
BC Limited Company Incorporation Application FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Mar 18, 2026) EFFECTIVE as of Mar 18, 2026	View Documents

Office Addresses [Change](#)

Registered Office ^

Delivery Address

Mailing Address
Same as above

Records Office ▾

Current Directors [Change](#)

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

The company dashboard 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

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

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

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

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
Hide Ceased Directors			
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.

1


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


KATHLEEN ASSAF
April 29, 2026 at 9:56 am Pacific time

New Directors Appointed or Elected
None.

Ceased Directors

	Mailing Address	Delivery Address
TWENTY, BCREGTEST LUCILLE	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

	Mailing Address	Delivery Address
FLINTSTONE, FRED	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

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

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

To Do (0)

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

History (5)

Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 29, 2026) EFFECTIVE as of Apr 29, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
BC Limited Company Incorporation Application FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Mar 18, 2026) EFFECTIVE as of Mar 18, 2026	View Documents

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 company dashboard 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
<input checked="" type="checkbox"/> I confirm this person legally changed their name and that they remain the same person.			
<p>To fix a spelling mistake in a name, submit a Register Correction Form to BC Registries.</p>			
<p>Reset Done Cancel</p>			

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.

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:

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 <input type="button" value="Cease"/>
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 <input type="button" value="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.

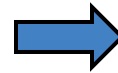
Notice of Change of Directors – Legal Name Change Outputs


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

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

Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 29, 2026) EFFECTIVE as of Apr 29, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
Director Change FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Apr 28, 2026) EFFECTIVE as of Apr 28, 2026	View Documents
BC Limited Company Incorporation Application FILED AND PAID (filed by BCREGTEST Lucille TWENTY on Mar 18, 2026) EFFECTIVE as of Mar 18, 2026	View Documents

Office Addresses [Change](#)

Registered Office ^

Delivery Address

Mailing Address
Same as above

Records Office ▾

Current Directors [Change](#)

FRED FLINTSTONE ▾

BCREGTEST LUCILLE TWENTY ▾

The company dashboard 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

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**

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

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
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 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.

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

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 <small>X Cease</small>
BCREGTEST LUCILLE TWENTY	200-940 Blanshard St Victoria BC V8W 3E6 Canada	Same as Delivery Address	2026-03-18 <small>X Cease</small>

Buttons: Save, Save and Resume Later, **Review and Confirm** (with '1' in a blue circle), Cancel

(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

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



BRITISH COLUMBIA

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



BRITISH COLUMBIA

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



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

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

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

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



In Person at a

[Service BC Location](#)