

**Notice of Resignation and Removal of Attorney  
Alberta Corporation Registered Extra-Provincially in British Columbia**

**Submitting Party Information**

*(Required information: the submitting party may be a firm (company) or an individual; the name and address must be provided)*

\_\_\_\_\_  
Company Name **OR** Last Name, First Name

\_\_\_\_\_  
**Mailing Address:** Box/Street, City/Town, Province/State, Country and Postal/Zip Code

\_\_\_\_\_  
Telephone Number, including area code

\_\_\_\_\_  
E-mail Address

**Alberta Corporation Registration Information**

\_\_\_\_\_  
Name of Corporation *(required)*

\_\_\_\_\_  
Alberta Corporate Access Number *(required)*

\_\_\_\_\_  
Alberta Registration Date *(required)*

**Extra-Provincial Registration Information in British Columbia**

\_\_\_\_\_  
Extra-Provincial Registration Number in BC

**Type of Amendment: *Resigning and Removal***

*(Resignation and Removal of BC Attorney)*

**British Columbia Attorney for Service**

*(Required Information: The attorney may be an individual resident in BC or a company incorporated in BC. One or more attorneys may resign. The name of the attorney intending to resign and the attorney mailing address must be supplied. The head office resignation notification date must be today's date or a past date. The resignation effective date must be at least two months after the date on which the head office was notified.)*

**(1)**

\_\_\_\_\_  
Last Name

\_\_\_\_\_  
First Name

\_\_\_\_\_  
Middle Name, if any

\_\_\_\_\_  
**OR** Company Name

\_\_\_\_\_  
**Attorney Mailing Address** *(must be in BC; can be a post office box):* Box/Street, City, Province, Country and Postal Code

\_\_\_\_\_  
Head Office Notification of Resignation Date

\_\_\_\_\_  
Resignation Effective Date

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(2)

\_\_\_\_\_  
Last Name

\_\_\_\_\_  
First Name

\_\_\_\_\_  
Middle Name, if any

\_\_\_\_\_  
**OR** Company Name

\_\_\_\_\_  
**Attorney Mailing Address** (must be in BC; can be a post office box): Box/Street, City, Province, Country and Postal Code

\_\_\_\_\_  
Head Office Notification of Resignation Date

\_\_\_\_\_  
Resignation Effective Date

\_\_\_\_\_  
Name of Authorized Signing Authority (Authorized Representative)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title (Relationship to Corporation)

\_\_\_\_\_  
Date Signed

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**INSTRUCTIONS**

**This form is used to complete the resignation and removal of attorney of an Alberta corporation extra-provincially registered in British Columbia in compliance with the provisions of the Trade, Investment and Labour Mobility Agreement (TILMA).**

Submitting Party Information

- Enter the name, complete mailing address and telephone number of the submitting party. The submitting party may be a firm or an individual.

Alberta Corporation Registration Information

- Enter the name of the corporation.
- Enter the Alberta corporate access number.
- Enter the date of registration in Alberta.

Type of Amendment: Resigning and Removal

British Columbia Attorney for Service

- Enter the full name of attorney resigning. The attorney may be an individual resident in BC **or** a company incorporated in BC. One or more attorneys may resign. Enter each attorney separately.
- Enter the full attorney mailing address. The mailing address must be in BC and can be a post office box.
- Enter the head office notification of resignation date (must be today's date or a past date.)
- Enter the resignation effective date (must be at least two months after the date on which the head office was notified of the resignation).

The form must include:

- The name of the authorized representative
- Title (relationship to corporation)
- Signature
- Date signed

**Corporate Registry Mailing Address**

Corporate Registry  
Service Alberta  
PO Box 1007 Station Main  
Edmonton, Alberta T5J 4W6

**Corporate Registry Contact Information**

(780) 427-7013 (Edmonton area callers)  
310-000 followed by 427-7013 (toll-free outside  
Edmonton)