## THE REPUBLIC OF UGANDA THE COMPANIES ACT NOTIFICATION OF APPOINTMENT OF DIRECTOR AND SECRETARY OF COMPANY

(Under section 192(4) of the Act).

Registration Number:

Name of Company: .....

Presented by:

TO: THE REGISTRAR OF COMPANIES.							
TAKE NOTE that the person/ persons whose particulars are provided below has/ have							
been appointed as director/ directors/ secretary of the above named company with							
effect from the day of the year							
(a) PARTICULARS OF DIRECTORS -INDIVIDUALS							
Names (First	Date of Birth	Address	Nationality	Occupation	Other		
Name and					Directorships		
surname)							

## PARTICULARS OF CORPORATE DIRECTORS

Corporate Name	Registered or	Principal Office	Postal Address			
(b) PARTICULARS OF THE PERSON(S) WHO IS SECRETARY PARICULARS OF INDIVIDUAL SECRETARY						
Names (first name and surname)*		Residential and postal address				
(1)						
*state any former first and surnames						
PARTICULARS OF CORPORATE SECRETARY						
Corporate Name		Registered Office				
Dated theday of the year						
Signed:						
			Director			
		Signed:				
		J	Secretary			