

Republic of Uganda

Company Form No. 7.

Particulars of Directors and Secretaries.

(Pursuant to section 228 (5) and 228(6) of the Companies Act. 2012)

No. of company \_\_\_\_\_

Name of company \_\_\_\_\_ Limited

Presented by \_\_\_\_\_

(1) Particulars of the persons who are directors of the company at the date of this return.

| Name<br>(in the case of an individual, present Christian name or names and surname; in the case of a corporation, the corporate name) | Any former Christian name or names and surname | Nationality | Usual residential and postal address (in the case of a corporation, the situation of its registered or principal office and its registered postal address) | Business occupation and particulars of other directorships | Date of birth |
|---|--|-------------|--|--|---------------|
|   |  |             |  |  |               |

(2) Particulars of the person who is secretary of the company at the date of this return.

| Name<br>(in the case of an individual, present Christian name or names and surname; in the case of a corporation, the corporate name) | Any former Christian name or names and surname | Usual residential and postal address (in the case of a corporation, the situation of its registered or principal office and its registered postal address) |
|---|--|--|
|   |  |  |

\_\_\_\_\_  
Director

\_\_\_\_\_  
Secretary

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

*Notes—*

- (1) “Director” includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- (2) “Christian name” includes a forename, and “surname”, in the case of a peer or person usually known by a title different from his or her surname, means that title.
- (3) “Former Christian name” and “former surname” do not include—
  - (a) in the case of a peer or a person usually known by a title different from his or her surname, the name by which he or she was known previous to the adoption of or succession to the title;
  - (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
  - (c) in the case of a married woman the name or surname by which she was known previous to the marriage.
- (4) The names of all bodies corporate incorporated in Uganda of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other’s wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this return.
- (5) Dates of birth need only be given in the case of a company which is subject to section 196 of the Companies Act 2012 , namely a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company.
- (6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Republic of Uganda

Company Form No. 8.  
Notification of Change of Directors or Secretary or in Their Particulars.  
(Pursuant to section 228 and 228(6) of the Companies Act 2012 .)

No. of company \_\_\_\_\_  
Name of company \_\_\_\_\_ Limited  
Presented by \_\_\_\_\_

To the Registrar of Companies:

\_\_\_\_\_ Limited notifies you in accordance  
with section 201 of the Companies Act that—

(Here specify nature and date of change. If change consists of the  
appointment of a new director or secretary fill in particulars below.)

Particulars of new director or secretary (columns 1, 2 and 4 only need be  
completed for a secretary.)

| Name<br>(in the case of an<br>individual, present<br>Christian name or<br>names and<br>surname; in the<br>case of a<br>corporation, the<br>corporate name) | Any<br>former<br>Christian<br>name or<br>names and<br>surname | Nationality | Usual residential<br>and postal address<br>(in the case of a<br>corporation, the<br>situation of its<br>registered or<br>principal office<br>and its registered<br>postal address) | Business<br>occupation<br>and particulars<br>of others<br>directorships | Date<br>of<br>birth |
|--|---|-------------|--|---|---------------------|
|  |   |             |  |   |                     |

Signature \_\_\_\_\_  
for \_\_\_\_\_  
(State whether director or secretary)

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_