

Republic of Uganda

Company Form No. 16.  
Return of Alteration in the List or Particulars  
of the Directors and the Secretary of a Foreign Company.  
(Pursuant to section 254 (1)(b) of the Companies Act 2012)

No. of Company \_\_\_\_\_  
Name of company \_\_\_\_\_  
Where incorporated \_\_\_\_\_  
Address of place of business in Uganda \_\_\_\_\_  
Presented by \_\_\_\_\_

Particulars of the persons who are directors of the company.<sup>1</sup>

Name (in the case of an individual, present Christian name or names and surname <sup>2</sup> ; in the case of a corporation the corporate name)	Any former Christian name or names and surname <sup>3</sup>	Nationality	Usual residential address (in the case of a corporation, the registered or principal office)	Other business occupation or directorships, if any. If none state so <sup>4</sup>	Remarks as to alterations

Particulars of the person who is the secretary of the company.

Name (in the case of an individual, present Christian name or names and surname <sup>2</sup> ; in the case of a corporation the corporate name <sup>6</sup> )	Any former Christian name or names and surname <sup>3</sup>	Usual residential address (in the case of a corporation the registered or principal office <sup>6</sup> )	Remarks as to alteration <sup>4</sup>

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_

Signatures of the persons authorised under section 254 (1)(c) of the Companies Act 2012 or of some other person **A** in Uganda duly authorised by the company

Notes—

<sup>1</sup> “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.

<sup>2</sup> “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.

<sup>3</sup> “Former Christian name” and “former surname” do not include—

- (a) in the case of a peer or a person usually known by a British title different from his or her surname, the name by which he or she was known prior 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.

<sup>4</sup> In the case of an individual who has no business occupation but holds any other directorship or directorships, particulars of that directorship or of one of those directorships must be entered.

<sup>5</sup> A complete list of the directors and secretary shown as existing in the last return must always be given. A note of the changes since the last list was filed should be made in this column, e.g. by placing against a new director’s name the words “in place of \_\_\_\_\_”, and by writing against any former director’s name the words “dead”, “resigned”, or as the case may be.

<sup>6</sup> Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.