

**Company Form 24**

*Reg 29*

THE REPUBLIC OF UGANDA

**THE COMPANIES ACT**

**LIST OF DIRECTORS AND SECRETARY OF FOREIGN COMPANY.**

*(Under section 252 (1) (b) of the Act)*

Name of Company..... *(insert name of company)*

Presented by .....

**(a) PARTICULARS OF THE PERSONS WHO ARE DIRECTORS**

**PARTICULARS OF INDIVIDUAL DIRECTORS**

<b>Names (first name and surname)</b>	<b>Date of birth</b>	<b>Address</b>	<b>Nationality</b>	<b>Occupation</b>	<b>Other Directorships</b>

**PARTICULARS OF CORPORATE DIRECTORS**

<b>Corporate Name</b>	<b>Registered or principal Office</b>	<b>Postal address</b>

**(b) PARTICULARS OF THE PERSON (S) WHO IS SECRETARY**

**PARTICULARS OF INDIVIDUAL SECRETARY**

<b>Names (first name and surname)*</b>	<b>Residential and postal address</b>

\*state any former first and surnames

**PARTICULARS OF CORPORATE SECRETARY**

<b>Corporate Name</b>	<b>Registered office</b>

Dated the ..... day of ..... the year.....

Signed .....

*Director*

Signed .....

*Secretary*

**NOTES**

(1) "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose direction 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 surname, means that title.

(3) "Former Christian name" and "former surname" do not include:—

(a) In the case of a peer or a person known by title different from his 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 year;

or

(c) In the case of married woman the name or surname by which she was known previous to the marriage.

(4) The name 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 sufficient, 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 197 of the Companies Act, 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.