FORM CR9

NOTICE OF CESSATION OF OFFICE OF DIRECTORS

[Section 138 of the Companies Act, 2015]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the company:

**HOPPER AND WOLFE PLC** PUBLIC COMPANY LIMITED BY SHARES (PLC)\*

Number of the company: **A3527388329**

Lodged by: **FEODOR FEODOR FOWLSTON**

Address of the person lodging this notice:

**P.O BOX 57379 – 84037,**

**PALLISA UGANDA.**

To the Registrar of Companies

**HOPPER AND WOLFE PLC** PUBLIC COMPANY LIMITED BY SHARES (PLC)\* gives notice in accordance with section 138 of the Companies Act, 2015 that the director/directors of the company, as specified in column 1 of the table below, ceased to hold office as a director/directors of the company on the date(s) specified opposite that/those name(s) in column 2 of that table.

|  |  |
| --- | --- |
| Column 1  Name of the director concerned | Column 2  Date on which the director ceased to hold office |
| **MR. OLSON STEEL COTE** | **14/11/2017** |
| **MRS. CHAS CHAS NODE** | **29/11/2017** |

This notice is lodged by: **FEODOR FEODOR FOWLSTON**

Address of the person lodging this notice:

**P.O BOX 84037 – 57379**

**PALLISA UGANDA.**

Telephone no. of the person: **2147483647.**

Email address of the person: **fsneddon0@printfriendly.com.**

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[State here the capacity in which the signatory is signing this notice on behalf of the company]

Dated: **1/11/2017**

NOTES

\* Delete whichever word or words do not apply.

\*\* The particulars to be notified are of changes occurring in the company’s register of directors or in its register of directors’ residential addresses.

§ Specify the country and area codes.

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