

THE REPUBLIC OF UGANDA

THE COMPANIES ACT 2012

NOTIFICATION OF APPOINTMENT OF DIRECTOR AND
SECRETARY OF COMPANY

(Under section 192 (1) (4) of the Act)

Company Name	HENS UG LIMITED
Presented By	NEW ORION LIMITED

(a) PARTICULARS OF DIRECTORS - INDIVIDUALS

Name	Date of Birth	Address	Nationality	Occupation	Other Directorships
John Doe	01/01/1980	123 Main St, Kampala, Uganda	Ugandan	Engineer	Company A, Company B

PARTICULARS OF CORPORATE DIRECTORS

Name	Address	Postal Address
NEW ORION LIMITED	456 Corporate Ave, Kampala, Uganda	P.O. Box 789, Kampala

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

PARTICULARS OF INDIVIDUAL SECRETARY

Name	Residential Address	Postal Address
Jane Smith	789 Residential St, Kampala, Uganda	P.O. Box 456, Kampala

PARTICULARS OF CORPORATE SECRETARY

Name	Registered Office
NEW ORION LIMITED	789 Corporate Office, Kampala, Uganda

Dated the 3rd day of July the year 2024
Signed: (Director)
Signed: (Secretary)