CERTIFIED TRUE COPY

Form 20

Reg 26(2)

## THE REPUBLIC OF UGANDA THE COMPANIES ACT NOTIFICATION OF APPOINTMENT OF DIRECTOR AND SECRETARY OF COMPANY

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

Name of Company: TARL ECO - FARM SMC LTD

Presented by: DIRECTORS

TO: THE REGISTRAR OF COMPANIES.



TAKE NOTE that the person/ persons whose particulars are provided below has/ have been appointed as director/ directors/ secretary of the above named company with effect from the.

#### (a) PARTICULARS OF DIRECTORS -INDIVIDUALS

Names (First Name and surname)	Date of Birth	Address	Nationality	Occupation	Other Directorships
GODBER TUMUSHABE WILSON	28/10/1967	KAMPALA	UGANDAN	BUSINESS MAN	

#### PARTICULARS OF CORPORATE DIRECTORS

Corporate Name	Registered or Principal Office	Postal Address	

# (b) PARTICULARS OF THE PERSON(S) WHO IS SECRETARYPARICULARS OF INDIVIDUAL SECRETARY

Names (first name and surname)*	Residential and postal address	
CHANWAT BRIAN GEOFFREY	P.O BOXKAMPALA	

<sup>\*</sup>state any former first and surnames

### PARTICULARS OF CORPORATE SECRETARY

Corporate Name	Registered Office	