

Particulars (a) of Directors and Secretaries/Principal Officer of RADCHART INVESTMENTS (PRIVATE) LIMITED

(1) Date of appointment (b)	(2) Present Christian Names and Surnames	(3) Nationality	(4) Any Former Names	(5) Full Residential or Business Addresses & Postal Address	(6) Particulars of Other Directorships (f)	(7) Nature of change (g)	(8) Date of Change (h)	(9) Date Company Notified of change (i)
Directors (c)								
19-03-2004	GWINDI RANGANAI ID.NO: 25-034672 Z 25	ZIMBABWEAN	N/A	50 GIRAFFE CRESCENT BORROWDALE, HARARE	NIL	ADDITION OF ID. NUMBERS & CHANGE OF ADDRESS	21-01-2009	21-01-2009
19-03-2004	GWINDI MAVIS ID.NO: 63-944114 W 47	ZIMBABWEAN	MACHAKAIRE MAVIS	50 GIRAFFE CRESCENT BORROWDALE, HARARE	NIL	ADDITION OF ID. NUMBERS & CHANGE OF SURNAME & ADDRESS	21-01-2009	21-01-2009

Secretaries (d) Or Principal Officer (e)

04-08-2006	GWENCONSULT FINANCIAL SERVICES	ZIMBABWEAN	N/A	SUITES 25-26, 2 nd FLOOR 17 NELSON MANDELA AVENUE, HARARE	NIL	RESIGNED	21-01-2009	21-01-2009
21-01-2009	GWINDI RANGANAI ID.NO: 25-034672 Z 25	ZIMBABWEAN	N/A	50 GIRAFFE CRESCENT BORROWDALE, HARARE	NIL	APPOINTED	21-01-2009	21-01-2009

NOTES-

(a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of an old or a new appointment.

(c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.

(d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.

(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.

(f) In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.

(g) State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.

(h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.

(i) This is regarded as the effective date of the entry in the register.

Signed  This 03rd Day of NOVEMBER 2014
Director/Secretary/Principal Officer