

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company:

5376/2013

THE COMPANIES ACT

(CHAPTER 24:03)



Particulars (a) of Register of Directors and Secretaries
and of any changes therein

OF

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company:

AMBERFIELDS INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies:

HARARE

Presented for Filing by :

T. WUSHE
41 COGHLAN ROAD, GREENDALE
HARARE

0523193

09 JUL 2013

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER

AMBERFIELDS INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and 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)
DATE OF INCORPORATION	Directors (c) TAWAZIWA WUSHE ID: 07-118969 J 75	ZIMBABWEAN		41 COGHLAN ROAD, GREENDALE HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	ANGELINE WUSHE ID: 80-050394 X 80 Secretaries (d) or Principal (Officer) (e)	ZIMBABWEAN		41 COGHLAN ROAD, GREENDALE HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	ANGELINE WUSHE ID: 80-050394 X 80	ZIMBABWEAN		41 COGHLAN ROAD, GREENDALE HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION

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 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 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.

(Signed)  Director/ Secretary / ~~Principal Officer~~

This 05th day of JULY 2013