

HEYVAL (PRIVATE) LIMITED - PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN								
1. Date of Appointment	2. Present Christian Names and Surname Directors (c)	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)
01/10/1987	HEYNIE LODEWIKUS LIEBENBERG ID. NO. 29-147344-V-00	Zimbabwean	NIL	HARMONIE FARM P O BOX 469 GWERU	AS ADVISED	DECEASED	14/08/2019	14/08/2019
01/10/1987	VALDA NOREEN LIEBENBERG ID. NO. 29-156382-T-00	Zimbabwean	PAPE	HARMONIE FARM P O BOX 469 GWERU	AS ADVISED	DECEASED	24/03/2019	24/03/2019
24/03/2019	LEON HEYNIE LIEBENBERG ID. NO. 29-199522-K-00	Zimbabwean	Nil	HARMONIE FARM SOMABHULA P O BOX 469, GWERU	Value Growth Consultancy P/L	NEW APPOINTMENT	24/03/2019	24/03/2019
24/03/2019	GERDENE LIEBENBERG S.A. ID.NO. 8311230037080	South African	MOORCROFT	HARMONIE FARM SOMABHULA P O BOX 469, GWERU	Value Growth Consultancy P/L	NEW APPOINTMENT	24/03/2019	24/03/2019
24/12/2001	SECRETARIES VALDA NOREEN LIEBENBERG ID. NO. 29-156382-T-00	Zimbabwean	PAPE	HARMONIE FARM P O BOX 469 GWERU	AS ABOVE	DECEASED	24/03/2019	24/03/2019
24/03/2019	LEON HEYNIE LIEBENBERG ID. NO. 29-199522-K-00	Zimbabwean	NIL	HARMONIE FARM SOMABHULA P O BOX 469, GWERU	AS ADVISED	NEW APPOINTMENT	24/03/2019	24/03/2019

(Signed)  Director or Secretary
THIS 24th DAY OF AUGUST 2019


- NOTES: (a) A complete list of the existing directors should always be given.
(b) This data 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 entered. This applies only in respect of new appointments.
(g) State "Resigned", "Retired", "Deaf", 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.