

Particulars of Directors and Secretary/Principal Officer NYAUDZA FARM (PRIVATE) LIMITED

And Any Changes Therein

1.	2.	3.	4	5.	6.	7.	8.	9.
Date of Appointment (b)	Present Christian Names and Surname	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other Directorships (f)	Nature of Change (g)	Date of Change (h)	Date Company notified of Change (i)
	Directors (c)							
01-Apr-95	Paul Roy Mallison 63 14708678 00	S/A	Nil	Wingate Farm, P. O. Box 72, Karai	As Advised	No Change		
01-Apr-95	Anne Veronica Mallison 08 187591E 00	Zimb	Nil	Wingate Farm, P. O. Box 72, Karai	As Advised	No Change		
22-Apr-97	John Royden Pybus 63 270446Y 00	Zimb	Nil	4 Knightbridge Crescent, Highlands Harare	As Advised	Resigned	02-Jan-14	02-Jan-14
31-Dec-05	Combined Accounting Services			4 Knightbridge Crescent, Highlands Harare		No Change		

Notes -

- A complete list of existing directors should always be given
- This date should always be shown, whether or not it is in respect of an old or new appointment be shown
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
- In the case of the principal officer being a corporate body or a partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.
- 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.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.


(Signed) Director/Secretary/Principal Officer

This 2ND day of JANUARY 2014