

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

Sections 10,11,13,14,15,16,17,18,20 of Regulations

No. of Entity: 556/1960

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)



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

Or

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

Name of Entity :

CHARLES STEWART DAY OLD CHICKS (PRIVATE) LIMITED

To the Registrar of Companies,
Harare

Presented for filing by: CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84

1 MAY 2023

91572992

**Particulars (a) of Directors and Secretary/Principal Officer and of any changes therein
CHARLES STEWART DAY OLD CHICKS (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names) Directors (c)	3. National Identification Number/ Passport Number and Nationality (f)	4. Full Residential Or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) (state in brackets after nature of change the Date the company was notified of change)and Date of change(i)
01.03.2002	Darrell Melvyn WATERFALL	ID No: 32-0085124 J00 (Zimbabwean)	Sun Valley Farm P.O Box 69, Chegutu	As Advised	No Change
31.12.2003	Graeme Kevin WATERFALL	ID No. 32-061320 K00 (Zimbabwean)	Thornby Farm, P.O Box 379, Chegutu	As Advised	Resigned (08.02.2023)
08.02.2023	Sean Norman EASTWOOD	ID No. 63-812139 V00 (Zimbabwean)	13 Lanigan Avenue, Chegutu	Nil	Appointed (08.02.2023)
08.02.2023	Michael Whiton EASTWOOD	ID No. 24-124898 P00 (Zimbabwean)	Plot 4 Rakodzi, Marondera	Nil	Appointed (08.02.2023)
08.02.2023	Matthew Adrian HOSACK	ID No. 43- 069920 E00 (Zimbabwean)	487 Lakeview Crescent, Borrowdale Brooke Golf Estate, Harare	Nil	Appointed (08.02.2023)
08.02.2023	Nkhululeko Sifelani SIBANDA	ID No. 63-1424019 E35 (Zimbabwean)	Number 871 Sandton Park, Mount Hampden, Harare	Nil	Appointed (08.02.2023)
08.02.2023	James Reginald HEATH	ID No. 63-306517 F00 (Zimbabwean)	492 Dr Mckenzie, Chegutu	Nil	Appointed (08.02.2023)
20.07.2019	Secretaries (d) Or Principal Officer (s) (e) Ascentus Consulting P/L		5 Churchill Avenue, Alexandra Park, Harare		Resigned (08.02.2023)
08.02.2023	Chapmans Chartered Accountants		1 Orange Grove Drive, Highlands, P.O Box BW1041, Harare		Appointed (08.02.2023)

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(Signed) Secretary/ Principal-Officer

This.....8thday of.....February.....2023.....

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 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) National identity number or passport number must be shown in this column
- (g) 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.
- (h) 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.
- (i) This is regarded as the effective date of the entry in the register.