

Particulars (a) of Directors SHERICALEX (PRIVATE) LIMITED AND OF ANY CHANGES				and Secretaries/Principal Officer SHERICALEX (PRIVATE) LIMITED THEREIN				
1. Date of Appointment (b)	2. Present Christian Names And Surnames	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. Change(h) Date of	9. Date of Company Notified of Change (i)
	Directors (c)							
Date of Incorporation	PAMELA CHUMA 63-1386813 W 03	ZIM	NIL	Number 19338 Carnofalls, Ruwa		Appointed	Date of Incorporation	
Date of Incorporation	NOMATHEMBA CHUMA 63-1271714 F 03	ZIM	NIL	Block 3-C8 Matapi Flats, Mbare, Harare		Appointed	Date of Incorporation	
Date of Incorporation	BRIGHT KAPETA 63-947047 J 63	ZIM	NIL	Flat Number B315 Odzi Court, Eastview Gardens, Eastlea		Appointed	Date of Incorporation	
Date of Incorporation	Secretaries (d) Or Principal Officer (e) TINATSEI SAVUTIKWA 63-1119159 K 47	ZIM	NIL	Number 15341, 13 th Close, Sunningdale 2 Harare		Appointed	Date of Incorporation	

NOTES

- A complete list of the 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.
- 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.
- 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 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 companies.
- 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 May 2018