

ZIMBABWE

Form No C.R. 6

Section 217 and 241 of Act
Sections 10,11,13-18,20 of Regulations

No. of Entity..... 3964/2000

**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

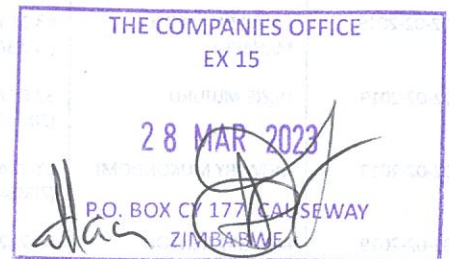
Name of Entity **ALLIED TIMBERS ZIMBABWE (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for filling by.....

Maunga Maanda & Associates Legal Practitioners
4th Floor, Livingstone House
48 Samora Machel Avenue, Harare



91555362

PARTICULARS (a) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICERS

..... ALLIED TIMBERS ZIMBABWE (PRIVATE) LIMITED.....

AND OF ANY CHANGES THEREIN

1. Date Of Appointment (b)	2. Present Forenames And Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number And Nationality (d)	4. Full Residential Or Business Address And Postal Address (g)	5. Particulars Of Other Directorships (h)	6. Nature Of Change (i)	7. Date Of Change (j)	8. Date Company Notified Of Change (k)
	Directors(c)						
15-09-2014	ITAYI NDUDZO	43-063494V-80 (ZIMBABWEAN)	38 CLAIRWOOD ROAD ALEXANDRA PARK, HARARE	AS ADVISED	NO CHANGE		
02-02-2019	SIMBA KANZOU	70-113945J-70 (ZIMBABWEAN)	5824 WHITE CITY CHINHOYI	AS ADVISED	NO CHANGE		
02-02-2019	TAFADZWA MOSES MAHACHI	63-1146330T-32 (ZIMBABWEAN)	18 WESTMINSTER AVENUE SENTOSA, HARARE	AS ADVISED	NO CHANGE		
02-02-2019	LIZZIE MUJURU	32-037269S-80 (ZIMBABWEAN)	BINDURA UNIVERSITY, ASTRA CAMPUS, TROJAN, BINDURA	AS ADVISED	NO CHANGE		
02-02-2019	MEMORY MUKONDOMI	63-814147C-43 (ZIMBABWEAN)	585 LILLIAN ROAD, WATERFALLS, HARARE	AS ADVISED	NO CHANGE		
02-02-2019	REMIGIO NENZOU	63-782627R-15 (ZIMBABWEAN)	4412 KNOWE PHASE 2 NORTON	AS ADVISED	NO CHANGE		
25-02-2021	EDWARD SAMURIWO	63-721929Q-80 (ZIMBABWEAN)	6326 WESTLEA, HARARE	AS ADVISED	NO CHANGE		
13-12-2022	EMMANUEL SUNDUZA	29-233586L-29 (ZIMBABWEAN)	1 – 6 TH FLOOR, COMPENSATION HOUSE, BULAWAYO	AS ADVISED	NO CHANGE		
13-12-2022	KEUEMETS! SETOBOLI	08-728043C-28 (ZIMBABWEAN)	9708 CHIPUKUTU PARK RUWA	AS ADVISED	NO CHANGE		
01-03-2023	ADMIRE TADERERA	63-935553Q-26 (ZIMBABWEAN)	3472 TYNWALD NORTH HARARE	AS ADVISED	APPOINTED	01-03-2023	01-03-2023
	Secretaries (e) or Principal Officer(s) (f)						
01-06-2019	HILLARY SHINGIRAYI CHIPIRI	24-094787K-42 ZIMBABWEAN	125A BORGWARD ROAD MSASA, HARARE	AS ADVISED	NO CHANGE		

NOTES:-

- (a) A complete list of 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) Particulars of Directors, Secretaries or Principal Officers..
- (d) National identity number or passport number must be shown in this column.
- (e) In the case of a foreign company, if the director is a corporate body the name and the situation of its principal office must be shown.
- (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (g) In the case of the principal officer being a corporate body or partnership, the corporate or partnership must be shown, and, if it is a partnership, all the names of the partners must be given.
- (h) 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.
- (i) 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.
- (j) Give the date of occurrence referred to in the previous column. Both columns 7 and 8 must be completed in the event of a change.
- (k) This is regarded as the effective date of the entry in the register.

(Signed)
Secretary/ Principal Officer

THIS ... 23RD ... DAY OF ... MARCH ... 2023