

ZIMBABWE

Form No. C. R. 14

No. of Company ...58/90

Sections 187 and 330 of Act

Section 27 of Regulations

# THE COMPANIES ACT

(CHAPTER 24:03)

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  
Company

Name of Company..... SOUTHERN BUSINESS SERVICES (PRIVATE) LIMITED

To The Registrar of Companies,

..... HARARE.....

Presented for Filing by C S ZVIUYA & COMPANY (PRIVATE) LIMITED  
..... C/O LODGING BOX 32  
..... HARARE

CERTIFIED A TRUE COPY  
13-05-2016  
REGISTRAR OF COMPANIES

80811  
13 0 JAN 2008  
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**PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER**


**AND OF ANY CHANGES THEREIN**

**SOUTHERN BUSINESS SERVICES (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names and Surname	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)
09/01/90	DAVID JOSEPH TIGERE 63 - 423039 - K - 42	Zimbabwean	Nil	4 Wessex Drive Mabelreign Harare	Nil	Addition of Identification number	01/01/09	01/01/09
12/12/93	JERITA TIGERE 63 - 643194 - J - 63	Zimbabwean	nil	4 Wessex Drive Mabelreign Harare	Nil	Addition of Identification number	01/01/09	01/01/09
12/12/93	<b>Secretaries (d) or Principal Officer (e)</b>  JERITA TIGERE 63 - 643194 - J - 63	Zimbabwean	nil	4 Wessex Drive Mabelreign Harare	NIL	Addition of Identification number	01/01/09	01/01/09

**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 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 must be entered. This applies only in respect of new appointees.
- (g) 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.

  
(Signed) Director / Secretary / Principal Officer

This \_\_\_\_\_ 15th \_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_ 2008