

ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company:7370/2018.....



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: HAWKSVALE (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

Presented for filing by:

R. DINGEMBIRA
219 BRIAR ROAD
CHEVIOT, WATERFALLS,
HARARE

90292705

2019-03-10

HAWKSVALE (PRIVATE) LIMITED

HAWKSVALE (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment (b)	2 Present Christian Names and Surnames Directors (c)	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (d)	7 Nature of Change(s)	8 Change (b) Date of	9 Date Company Notified of Change (i)
10.06.2018	RUFARO DINGEMBIRA 32-178223 D 85	ZIMBABWEAN		219 BRIAR LANE CHEVIOT, WATERFALLS, HARARE		NO CHANGE		
10.06.2018	PETINA DINGEMBIRA 18-108007 Q 18	ZIMBABWEAN		219 BRIAR LANE CHEVIOT, WATERFALLS, HARARE		RESIGNED	15.03.2019	15.03.2019
15.03.2019	RAYMOND CHINOVAMBI 18-108007 Q 18 or Principal Officer (e)	ZIMBABWEAN		STAND NO. 320 MACUNJE		APPOINTED	15.03.2019	15.03.2019
10.06.2018	RUFARO DINGEMBIRA 32-178223 D 85	ZIMBABWEAN		219 BRIAR LANE CHEVIOT, WATERFALLS, HARARE		NO CHANGE		

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 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) 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 new appointment since the last list was filed, it must be stated here in whose place or whether additional.
h) 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.
i) This regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Chief Agent

P.D

This 15TH day of MARCH

2019