

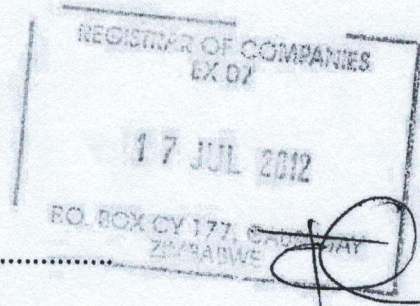
# ZIMBABWE

Form CR 14

Section 187 and 330 of Act  
Section 27 of Regulations

No of Company.....

## COMPANIES ACT (Chapter 24: 03)



Particular (a) of Registrar of Directors and Secretaries  
And any changes therein

Or

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

Name of Company: CLASSIC BRANDS (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented for Filling by..... W. Mandaza .....

ADDRESS .....Box 1623, Harare .....

2567985

16 JUL 2012



# Particulars (a) of Directors and Secretaries / Principal Officer

CLASSIC BRANDS (PRIVATE) LIMITED

1 Date of Appointment	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 Directorship	7 nature of Changes	8 Change of Date of	9 Date of C Notified C
Date of Incorporation	<u>Directors</u> Annie Musa Mazvira Madzara 50-055182- F- 50	Zim		17759 Blakeway Drive, Belvedere Harare		New Appointment		Date of Incorporation
Date of Incorporation	<u>Secretaries (d) Or Principal Officer (e)</u> Annie Musa Mazvira Madzara 50-055182- F- 50	Zim		No. 113 Mutare Road, Greendale, Harare Zimbabwe		New Appointment		Date of Incorporation

## NOTES

- A complete list of the existing directors should always be given
- (a) This date should always be shown, whether or not it is in respect of old or new appointment
- (b) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown
- (c) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
- (d) 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
- (e) In the case of an individual, if he is 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 appointments.
- (f) State "Retired" "Died" or as the case may be. In the case of appointment since the last list was filed, it must be stated here in whose place or whether additional.
- (g) Give the date of the occurrence referred to in the previous column. Rows, columns 8 and 9 must be completed in the event of a change

(Signed) Director/ Secretary/ Principal Officer

This ..... 13th ..... Day of ..... JULY ..... 2012 .....