

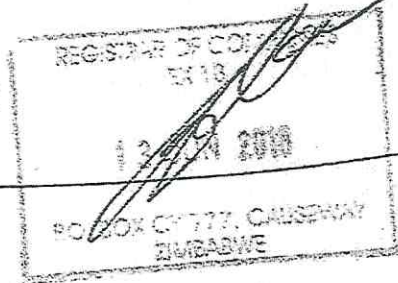
ZIMBABWE

FORM No C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company: 108/63

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: ZIMBABWE SUGAR SALES (PRIVATE) LIMITED

To the Registrar of Companies

HARARE

Presented for Filing by DUBE, MANIKAI AND HWACHA
C/O LODGING BOX
HARARE

1028-1956
52 APR 2018

PARTICULARS (a) OF DIRECTORS
ZIMBABWE SUGAR SALES (PRIVATE) LIMITED
AND OF ANY CHANGES

1. Date of Appoint- ment	2. Present Christian Names And Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
22/05/1991	Directors Sydney Dalintyebo MTSAMBIWA (63-376577 H 26)	Zimbabwean	Nil	No. 7 Sweet Waters, Triangle
01/05/2003	Bigboy SHAVA (63-337318 K 03) (Alternate to S D Mtsambiwa)	Zimbabwean	Nil	475 Mlembi Drive, Chiredzi
14/06/2007	John Edward CHIBWE (75-088 630 A 75)	Zimbabwean	Nil	228 Marula Drive, Chiredzi
4/06/2008	Shelton George NHARI (63-194517 R 66)	Zimbabwean	Nil	2 Sweet Waters, Triangle
11/08/2011	Edmore Gochai VETERAI (08-260 467 S 04)	Zimbabwean	Nil	Farm 30/4, Hippo Valley Estates, Chiredzi
09/02/2012	Farainesu MUTAMBA (22-056 151 B 22)	Zimbabwean	Nil	Farm No. 13, Mupapa, Triangle
09/02/2012	Stephen Paul SCHWARER (63-346886 K 00) (Alternate to F Mutamba)	Zimbabwean	Nil	667 Kingfisher Road, Chiredzi
21/11/2013	Patrick Marufu SIBANDA (29-024 433 W 29) (Alternate to E G Veterai)	Zimbabwean	Nil	Farm 43, Sub-Division 1, HVE, P O Box 721, Chiredzi
15/09/2014	Aiden MHERE (22-098 925 V 12)	Zimbabwean	Nil	416 Rona Drive, Chiredzi
15/09/2014	Rosian Tendai MASAWI (63-101 138 S 05) (Alternate to S G Nhari)	Zimbabwean	Nil	12 Moubay Crescent, Triangle
13/11/2014	Tawanda MAFURUTU (58-113 224 X 04)	Zimbabwean	Nil	Section 13, Eland, Mkwase
13/11/2014	Royi BHILA (13-152 451 R 13) (Alternate to T Mafurutu)	Zimbabwean	Nil	S/D 2 Lot 3A, Essanby Estate, Chiredzi
08/06/2017	Stephen Paul SCHWARER (63-346886 K 00)	Zimbabwean	Nil	667 Kingfisher Road, Chiredzi
19/09/2017	Rosian Tendai MASAWI (63-101 138 S 05) (Alternate to A Mhere)	Zimbabwean	Nil	12 Moubay Crescent, Triangle
19/09/2017	Owen MANASAH (59-053 791 C 04) (Alternate to J E Chibwe)	Zimbabwean	Nil	464 Chitsanga Road, Chiredzi
19/09/2017	Tapiwa Florence MAKONI (15-138 674 E 27) (Alternate to S G Nhari)	Zimbabwean	Nil	8 Paley Street, Triangle
08/02/2018	Admore HWARARE (12-045 699 P 12)	Zimbabwean	Nil	262 Tsetsebe Drive, Chiredzi
06/03/2003	Secretaries (d) Or Principal Officer (e) Stephen James FRAMPTON	British	Nil	9 Darrewood, 65 King George Road, Avondale, Harare

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 a new appointment.
- In the case of 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 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 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.
- 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 change.
- This is regarded as the effective date of the entry in the register.

AND SECRETARIES/PRINCIPAL OFFICER
ZIMBABWE SUGAR SALES (PRIVATE) LIMITED

THEREIN

6. Particulars of other Directorship (f)	7. Nature of Change(g)	8. Change (h) Date of	9. Date Company Notified of Change (I)
As Advised	No Change		
As Advised	No Change		
As Advised	No Change		
As Advised	No Change		
As Advised	No Change		
As Advised	Resigned	08/06/2017	08/06/2017
As Advised	Resigned	08/06/2017	08/06/2017
As Advised	No Change		
As Advised	No Change		
As Advised	Resigned	19/09/2017	19/09/2017
As Advised	Resigned	08/02/2018	08/02/2018
As Advised	Resigned	08/02/2018	08/02/2018
Sugar Storage P/L	Appointed	08/06/2017	08/06/2017
Sugar Storage P/L	Appointed	19/09/2017	19/09/2017
Sugar Storage P/L & Fuel Ethanol Company of Zimbabwe P/L	Appointed	19/09/2017	19/09/2017
Sugar Storage P/L	Appointed	19/09/2017	19/09/2017
Sugar Storage P/L	Appointed	08/02/2018	08/02/2018
None	Address	08/02/2018	08/02/2018

(Signed) Director / Secretary / Principal Officer

This 13thday of..... March 2018