## **ZIMBABWE**

Form No. C.R. 6 Sections 217 and 241 of Act

Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity: 682/2005

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: AVANOS ENTERPRSES (PRIVATE) LIMITED

To the Registrar of Companies, BULAWAYO

Presented for filing by: Quotient Financial Services (Pvt) Ltd

12 APR 2023

## **AVANOS ENTERPRSES (PRIVATE) LIMITED -CRN: 682/2005**

1.Date of Appointment (b)	Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	National Identification     Number/Passport Number and     Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i)
	Directors (c)				
23/03/2005 20/07/2012 01/02/2023 01/02/2023	Maria Martha VAN DER WERFF  Daniel Hartman FERREIRA  Blessing JOMBO  Alistair NAWANGA	ZIM Passport No: NY846LL05 ZIM ID No: 14-096578 R 00 ZIM ID No.24-088944 J 24 ZIM ID No.63-1453572 C 63	8 Maurice Close Borrowdale, Harare  13 Cottenham Avenue Greencroft, Harare No.2005 Rusununguko Township, Mvurwi 6030 Kuwadzana 5,	-	No Change  Resigned (01/02/2023) 01/02/2023  Appointed (01/02/2023) 01/02/2023  Appointed
			Harare		(01/02/2023) 01/02/2023
	Secretaries (c) OR Principal Officer(s)	23 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -		1 5.	
25/04/2017	Quotient Financial Services (Pvt) Ltd		Shop GS6, Arundel Village 12 Forest Road, Mt Pleasant, Harare		No Change

(Signed) Secretary Principal Officer

This 1st day of February 2023

## 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) 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, its 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 name 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.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 mut be competed in the event of a change.
- (k) This is regarded as the effective date in the entry register.