

ZIMBABWE

Form CR.14

**Section 187 and 330 of Act
Section 27 of regulations**

No. of Company: 555/2011

THE COMPANIES ACT
[CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries
And of any Changes therein

Or

A list of Directors and Principal Officer of a Foreign
Company

Name of Company: SELFLESS INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies

BULAWAYO

*Presented for Filling by: FINELIST INVESTMENTS (PRIVATE) LIMITED
BOX 3128
BULAWAYO*

14 JUN 2011

**Particulars (a) of Directors and Secretaries/Principal Officers
SELFLESS INVESTMENTS (Private) Limited**

AND ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change of Date (h)	9. Date Company notified of change (i)
D A T E O F I N C O R P O R A T I O N	VENGAI RUNYOWA ID NO 27-135330Y27	ZIMBABWEAN	N/A	472 FARM DRIVE, MANNINGDALE, BULAWAYO	N/A	NEW APPOINTMENT	D A T E O F I N C O R P O R A T I O N	D A T E O F I N C O R P O R A T I O N
	SAMUEL MAHASO ID NO 67-065850M27	ZIMBABWEAN	N/A	NUMBER 9 LENDY ROAD, NORTHEND, BULAWAYO	N/A	NEW APPOINTMENT		
	THISBIE MOYO ID NO 83-098474C83	ZIMBABWEAN	N/A	PLOT 99 BRAUKENHEIST GWERU	N/A	NEW APPOINTMENT		
	Secretaries (d) Principal Officer(e) SAMUEL MAHASO ID NO 67-065850M27	ZIMBABWEAN	N/A	NUMBER 9 LENDY ROAD, NORTHEND, BULAWAYO	N/A	NEW APPOINTMENT		

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 officer 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.
 (f) and if it is a partnership, all the names of the partners must be given.
 (g) 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.
 (h) 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.
 (i) Give the date of the occurrence referred to in the previous columns. Both columns 8 and 9 must be completed in the event of a change.
 (j) This is regarded as the effective date of the entry in the register.

SM

Signed Director/Secretary/Principal Officer

This 3RD day of JUNE 2011