

FORM C.R.14

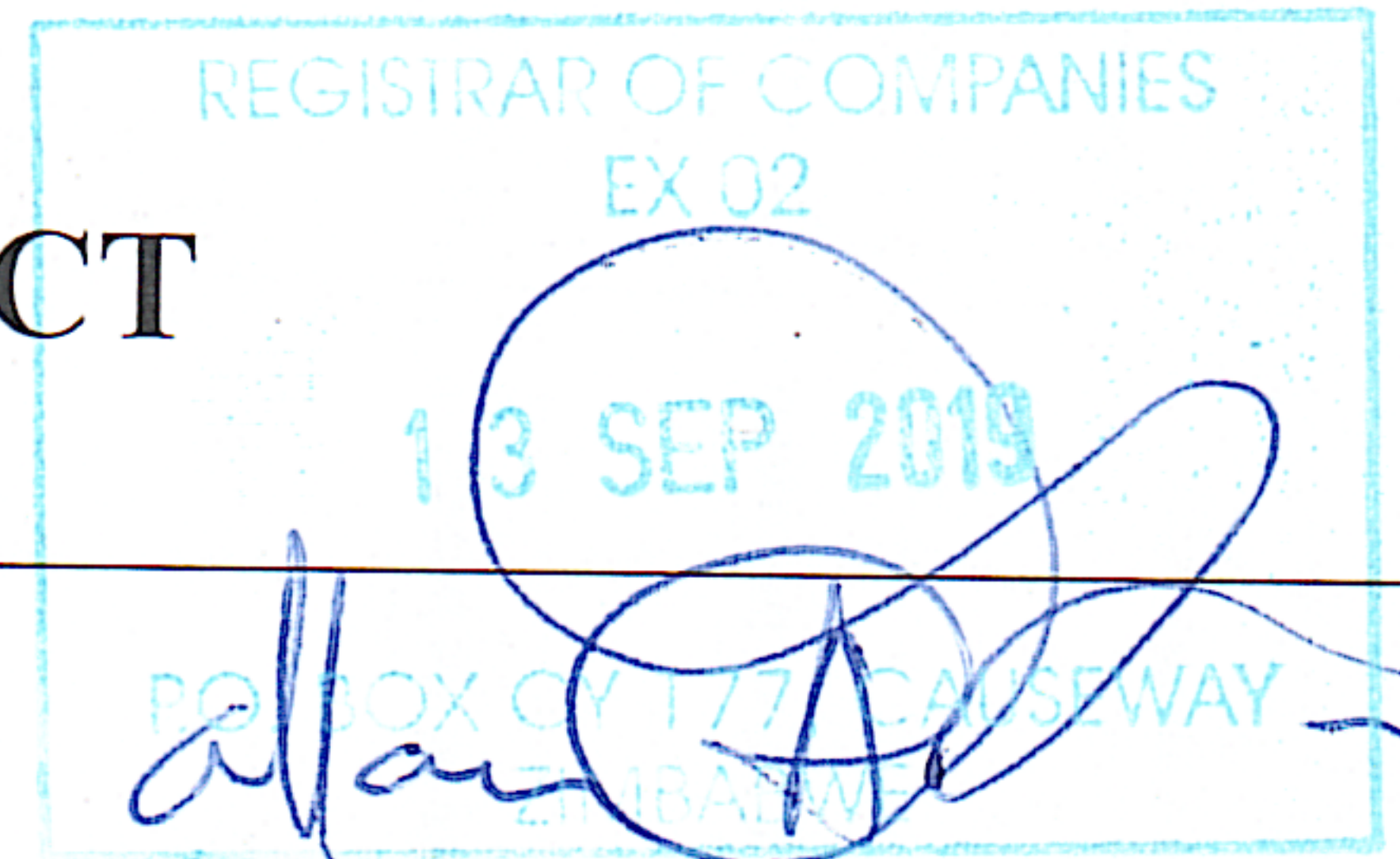
ZIMBABWE

Section 187 and 330 of ACT
Section 27 of Regulations

No of Company

16366 | 2019

**THE COMPANIES ACT
(CHAPTER 24:03)**



**Particulars (a) of Register of Directors and Secretaries and any
changes therein**

Or

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

Name of Company CENTMAK INVESTMENTS (PRIVATE) LIMITED

**To The Registrar of Companies,
Harare**

Presented for filing by;

PETER TAMBWANAYE
Number 1, Kwame Nkrumah Avenue
HARARE

90332870
13 SEP 2019

PARTICULARS (a) OF DIRECTORS And Secretaries/Principal Officer AND OF CHANGES

CENTMAK INVESTMENTS (PRIVATE) LIMITED

1. DATE OF APPOINTMENT (b)	2. Present Christian Names and Surnames of Directors (c)	3. nationality	4 Any former Names	5. Full Residential or Business address and Postal Address	6. Particulars of other Directorshi ps	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company Notified of Change
Date of Incorporation	INNOCENT MAKOMBE 07-137950Q07	Zimbabwean		No 3456 , HIGHVIEW CHIVHU		NEW APPOINTMENT	Date of Incorporation	Date of Incorporation
Date of Incorporation	LAMECK MUSENGEYI 18-074152R17	Zimbabwean		No 1086, NORTHWOOD CHIVHU		NEW APPOINTMENT	Date of Incorporation	Date of Incorporation
Secretaries (d) Or Principal Officer (e) Date of Incorporation	PETER TAMBWANAYE 45-132554Y45	Zimbabwean		No 01, Kwame Nkrumah Avenue, HARARE ZIMBABWE		NEW APPOINTMENT	Date of Incorporation	Date of Incorporation

NOTES

- (a) A complete list of existing directors should always be given.
(b) This date should always be shown, whether or not it is in respect of an old new appointment.
(c) In case of a foreign company, if the directors is a corporate body, its name must be shown.
(d) In the case of the secretary being a corporate body, the name 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 Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointees.
(g) State "Resigned", "Died", of 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.
(h) Give the date of occurrence referred to in the previous column. Both 8 and 9 must be completed in the event of a change.
(i) This is regarded as the effective date of entry in the register

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(Signed) Directors/Secretary/Principal Officer.

This... day of Sept 2019