

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....602/1997.....

COMPANIES ACT (Chapter 24: 03)

27 OCT 2017

PO BOX 1111 HARBUR

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

Or

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

Name of Company: **BROADBRIDGE INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

90188736

Presented For Filling By..... **Interfresh Limited**

Address**No. 35 College Road, New Alexandra Park , Harare**

Particulars (a) of Directors and Secretaries / Principal Officer BROADBRIDGE INVESTMENTS (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 (f)	7 Nature of Changes (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
	<u>Directors</u>							
23/06/2009	Tawanda Namusi 63- 1178460- S- 80	Zim		No. 19 Homestead, Park Meadowslands Hatfield, Harare		No Change		
24/10/2017	Tawanda Rukuni ID No. 08- 751445- P- 26	Zim		Cottage 35 Mazoe Citrus Estates, Mazoe Zimbabwe		Appointed	24/10/2017	24/10/2017
24/10/2017	Fidelis Maruziva ID No. 63- 1184130- F- 58	Zim		No. 205 Harare Drive, Northwood, Mt Pleasant Harare, Zimbabwe		Appointed	24/10/2017	24/10/2017
24/10/2017	Arnold Tarisai Mashanda ID No. 32- 150386- W- 32	Zim		Cottage 149 Mazoe Citrus Estates, Mazoe Zimbabwe		Appointed	24/10/2017	24/10/2017
17/03/2010	Rufaro Alfred Gunundu 63- 125643- D- 26	Zim		11 Fowey Road, Vainona, Harare Zimbabwe		Resigned	24/10/2017	24/10/2017
4/10/2011	Jackson Nyakupfawa Fambawaputa 59- 060362- V- 42	Zim		Cnr Boshoff, Shepperton Road, Graniteside, Harare		Resigned	24/10/2017	24/10/2017
	<u>Secretaries (d) Or Principal Officer (e)</u>							
24/10/2017	Fidelis Maruziva ID No. 63- 1184130- F- 58	Zim		No. 205 Harare Drive, Northwood, Mt Pleasant Harare, Zimbabwe		Appointed	24/10/2017	24/10/2017
23/06/2009	Tawanda Namusi 63- 1178460- S- 80	Zim		No. 19 Homestead, Park Meadowslands Hatfield, Harare		Resigned	24/10/2017	24/10/2017

.....
(Signed) Director/ Secretary/ Principal Officer

This...24th ...Day ofOCTOBER 2017.....

NOTES

- A complete list of the existing directors should always be given
- The date should always be shown, whether or not it is in respect of old or new appointment
- 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
- 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 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
- 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.
- 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 a change
- This is regarded as the effective date of the entry in the register