ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act Section 27 of Regulations

No. of Company. .

J.C.D.100

THE COMPANIES ACT

(CHAPTER 24 : 03) REGISTRAR OF COMPAN

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

01

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

Name of Company. ARAEF LOGISTICS (PRIVATE), Limited

To The Registrar of Companies,

HARARE

Presented for Filing by FARAI SON SON SON SON HARASI AND HARASI AND HARASI AND HARASI

Particulars (a) of Directors ARAEF LOGISTICE (PRIVATE) Limited

AND OF ANY CHANGES

THE WORLD WITH SHEET		A PR A MARKET	COURT N TRA P CON	K RE TE ST
1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
Sate of neoff-	Directors (c) 82APASI ROWALS 58-225955 F 26	21mbabwe		No. 6 MSASA SPIN
Sate of Incorporation	BEAPASI FARA! LOW 04-126353 927	ZIMBABWE	paff to (a) and an lo bria.	No. 5 86th AVENU MARELREIGN HARARE
Sate of neoporation	MATENGIA BENNS HANGIAI 29-110873 MOY	ZMBABKE	Tank	No. 58 ALFRES ROAL GREENSALE HARARE
ate et heogor ation	Secretaries (d) Or Principal Officer (e) DZAPASI FARAJ SOW OU-126353 P27	2mbabwé	a-solents	No.5 85th AVENING MARELLEIGN HARARE

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 a new appointment.
- (c) 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.
- (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, 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 this country, the name of every such company must be entered. This applies only in respect of new appointees.(g) 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.

 (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the

and Secretaries/Principal Officer ARAEF LOGICTICE (PRIVATE) Limited

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LITEREIN			
6.	7.	8.	9.
Particulars of other Directorships (f)	Nature of Change (g)	Change (h) Date of	Date Company notified of Change (i)
	NEW APPOINTMENT		Sate of Incorporation
	NEW APPOINTMENT		Sate of Incorporation
	NEW Appointment		Sate of Incorporation
	NEW	c	Sate of

(Signed) Director/Secretary/Principal Officer.

a. H.