

Form No. C.R.14

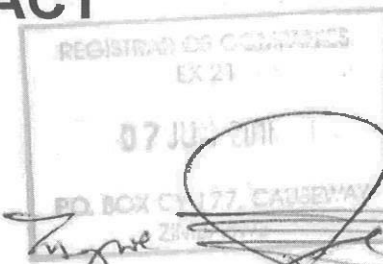
ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company

3701/2016

THE COMPANIES ACT
(CHAPTER 24: 03)



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
Company

Name of Company **GILLANDERS INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for Filing by

NETWORK SECRETARIAL SERVICES P/L
LODGING BOX

90081352
06 JUN 2016

PARTICULARS (a) of Directors AND SECRETARIES/PRINCIPAL OFFICER

GILLANDERS INVESTMENTS (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full residential or Business and Postal address	6. Particulars of other Directorships (f)	7. Nature Of Change (g)	8. Change (h) Date Of	9. Date Company Notified of Change
D A T E O F I N C O R P O R A T I O N	Directors (c) Paul Richard DOLLAR I.D NO. 22-097680 R 00	ZIM	N/A	3 Chisholm Road Ballantyne Park HARARE			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
	Linda Valerie DOLLAR I.D NO. 63-645535 D 00	ZIM	N/A	3 Chisholm Road Ballantyne Park HARARE		A P P O I N T E D	D A T E O F I N C O R P O R A T I O N	
	Secretaries (d) Or Principal Officer (e) AGRI-LINK (PRIVATE) LIMITED	ZIM	N/A	4 Maiden Drive, Highlands, HARARE				

Notes: -

- (a) A complete list of the existing directors should always be given.
- (b) This data should always be shown, whether or not it is in respect of an old or 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 a 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 event of change.
- (i) This is regarded as the effective date of the entry in the register.


 (Signed) Secretary/Principal Officer.
 This 6th Day of JUNE 2016