## ZIMBABWE

Form No. C.R.6

Section 217 and 241 of Act Section 10,11,13, 14,15,16, 17,18 and 20 of

Regulations

No. of Entity: 957/1974

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

EX 05

5 TAM 202

Particulars (a) of Register of Directors and Secretaries: 177, CAUSEWAY And of any changes therein

Or

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

Name of Entity TOBACCO SALES FLOOR LIMITED

To The Register of Companies HARARE

PRESENTED FOR FILING BY: VALI CHARTERED COMPANY SECRETARIES **LODGING BOX #80** REGISTRY OFFICE, HARARE

## Particulars (a) of Directors and Secretaries/Principal Officer d of any changes therein TOBACCO SALES FLOOR LIMITED 5 Present Forenames And Full residential or business Nature of change (G) National Identification Particulars of Date of Numbers & Nationality Address and Postal other Date of change (H) Date Surnames (and former names) Appointment company notified of of Directors © address Directorships (f) change NO. 3 FOLYJON CRESCENT. AS PREVIOUSLY NO CHANGE 21/02/2008 PETER MUJAYA ID NO. 63-436256 B 27 GLEN LORNE, HARARE ADVISED ZIMBABWEAN 8 WYCOMBE AVENUE. AS PREVIOUSLY CORRECTION OF NAME 25/03/2016 DEREK NII-ODOI ODOTEYE ID NO. 63-1182657 E 63 GROOMBRIDGE, **ADVISED** (06/09/2024) **GHANAIAN** MOUNT PLEASANT, HARARE AS PREVIOUSLY ID NO. 59-050611 W 44 1253 WAXBERRY WAY, RESIGNED (06/09/2024) PATIENCE SHIRI 01/05/2020 BLUFFHILL, HARARE ZIMBABWEAN ADVISED SECRETARIES (d) Or PRINCIPAL OFFICER (e) 504 WILLOW CRESCENT, NIL NO CHANGE 01/03/2022 FADZAYI PEDZISAYI ID NO. 63-2245146 J 27 TWIN LAKES PARK, ZIMBABWEAN

NORTON

(Signed) Director/Secretary/Principal Officer

This ...02ND .....Day Of ...OCTOBER....... 2024

## 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

Particulars of Directors, Secretaries or Principal Officers.

(d) National identity number or passport number must be show in this column

(e) 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.

(f) In the case of a secretary being a corporate body, the name and the situation of its registered office must be given.

(g) In the case of the principal officer being corporate body or partnership, the corporate or partnership name must be shown, and if it is a partnership all the names of the partnership must be given.

(h) 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.

(i) State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last time was filed, it must be stated here in whose place or whether additional.

(j) Give the date of the occurrence referred to in the previous column.

(k) This is regarded as the effective date of the entry in the register.