

Form No. C.R. 14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company: 9573/2014



THE COMPANIES ACT
(CHAPTER 24:03)

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

OF

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

Name of Company:

WOODZONE (PRIVATE) LIMITED

To The Registrar of Companies:

HARARE

Presented for Filing by :

INTRACOMM BUSINESS SOLUTIONS
35 NELSON MANDELA AVE
HARARE

92184010

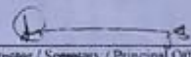
PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER
WOODZONE (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

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	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
28/09/2017	Wilfred Mboma ID: 77-017512 L 77	Zimbabwean		555 Carrick Creagh Road, Borrowdale, Harare.		New Appointment	28/09/2017	28/09/2017
28/09/2017	Comfort Nyadzisai Birimhiri ID: 63-1553488 G 47	Zimbabwean		555 Carrick Creagh Road, Borrowdale, Harare.		New Appointment	28/09/2017	28/09/2017
17/11/2014	Tendai Matewa ID: 42-084477 W 42	Zimbabwean		1421 Superbush Road, Westgate, Harare.		Resigned	28/09/2017	28/09/2017
17/11/2014	Alvin Mparutsa ID: 63-861063 Y 34	Zimbabwean		1421 Superbush Road, Westgate, Harare.		Resigned	28/09/2017	28/09/2017
	Secretaries (d) or Principal (Officer) (c)							
28/09/2017	Wilfred Mboma ID: 77-017512 L 77	Zimbabwean		555 Carrick Creagh Road, Borrowdale, Harare.		New Appointment	28/09/2017	28/09/2017
17/11/2014	Anne Mtandwa ID: 63-1063495 F 25	Zimbabwean		1421 Superbush Road, Westgate, Harare.		Resigned	28/09/2017	28/09/2017

ES-(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
- (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 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 in 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 a change.

(Signed)  Director / Secretary / Principal Officer

This 28th day of September 2017