

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company.....21626/03.....

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 BENCHEM CHEMICALS PRIVATE Limited

To The Registrar of Companies,

HARARE

0506851

16 FEB 2009

Presented for filing by ELIJAH MUIZHA
9 CAMPBELL RD BRASSIDE HRF

 **Kingstons**
LIMITED

Particulars (a) of Directors

BENCHIE CHEMICALS PRIVATE Limited
AND OF ANY CHANGES

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
(b)	Directors (c)			
20/11/64	ELIJAH KAHITHA	ZIM	N/A	9 CAMPBELL RD BRASSIDE HRE
20/11/63	EUSTINIA MARTHA KAHITHA	ZIM	N/A	9 CAMPBELL RD BRASSIDE HRE
20/11/63	CHENESAB SHUKUGU	ZIM	N/A	9 CAMPBELL RD BRASSIDE HRE
20/11/64	SECRETARY			
20/11/64	CHENESAB SHUKUGU	-ZIM-		AS ABOVE
16/2/65	EUSTINIA MARTHA KAHITHA	ZIM	N/A	9 CAMPBELL RD BRASSIDE HRE

NOTES -

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- 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.
- 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 it 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.
- 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.

and Secretaries/Principal Officer

BENCHIE CHEMICALS PRIVATE Limited
THEREIN

6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date of Company notified of change (i)
	RESIGNED	16/02/05	16/02/05
	RESIGNED	16/02/05	16/02/05
	APPOINTED	16/02/05	16/02/05

(Signed) Director/Secretary/Principal Officer:

[Signature]

This 16 February day of 2005