

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 3797/2000

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 : Lilypad Farm Services (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by : CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84

90303131
2019-05-07

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Lilypad Farm Services (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)							
05.05.2000	Clive Scott MOORE-GORDON ID No: 63 – 753795 C00	ZIMBABWEAN	NIL	Mzuri Sana Farm, P.O Box 54, Ruwa	As advised	No change		
28.10.2016	Nigel Malcolm BAILEY ID No: 63 – 281789 C00	ZIMBABWEAN	NIL	Mushandi Farm, Eldorado Road Macheke, P.O Box 58 Marondera	As advised	No change		
29.09.2017	Marc Dustin McBRIDE Ppt No: 505510931	USA	NIL	1527 Avenida De Los Lirios Encinitas CA 92024 – 4111, United States of America	As advised	No change		
07.02.2019	Kelly Brian BENNETT ID No: 32 – 058900 E00	ZIMBABWEAN	NIL	Mzurisana Farm, P.O Box 555, Ruwa		Appointed	07.02.2019	07.02.2019
	Secretaries (d) or Principal Officer (e)							
12.02.2018	Chapmans Chartered Accountants			1 Orange Grove Drive, Highlands, P.O. Box BW1041, Harare		Change of Address	07.02.2019	07.02.2019

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.

(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 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 a change.

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



(Signed) Director / Secretary / Principal Officer

This 09th day of April 2019