

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....10892/2018.....

COMPANIES ACT (Chapter 24: 03)



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

Or

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

Name of Company: **IVORY MEDICAL (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

Presented For Filling By..... **Elizabeth Sekai Bakasa**.....

Address **5818 Gara Street, Zimre Park, Harare**

96300237
15 APR 2019

Particulars (a) of Directors IVORY MEDICAL [Private] Limited AND OF ANY CHANGES					
1. Date of Appointment (b)	2. Present Names And Surname	3. Nationality /Identification #	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorship (f)	6. Nature of Change (g) Change (h) Date of Date Company Notified of Change (i)
	DIRECTORS				
05-09-2018	NATHAN KALUMBU	ZIM ID 29-05521-Z-29	2448 ENTERPRISE ROAD, GLEN LORNE, HARARE	AS ADVISED	NO CHANGE
05-09-2018	GILBERT TANGWARA CHAHWANDA	ZIM ID 63-215808-J-32	20 BARRINGTON FARM, WATERFALLS, HARARE	AS ADVISED	NO CHANGE
05-09-2018	MUNYARADZI CHIDZONGA	ZIM ID 63-1254100-K-26	156 JOHN CLOSE, LETOMBO PARK AMBY, MSASA HARARE	AS ADVISED	RESIGNED 12-05-2020
07-01-2019	ELIZABETH SEKAI BAKASA	ZIM ID 63-843100-H-43	5818 GARA STREET, ZIMRE PARK, HARARE	AS ADVISED	RESIGNED 12-05-2020
07-07-2019	GRAEME LAXTON	ZIM ID 63-2089708-E-00	NO.24 DACOMB CHISIPITE, HARARE	AS ADVISED	RESIGNED 12-05-2020
16-04-2019	ROBERT FUNGAI MUDYIRADIMA	ZIM ID 29-045351-H-80	NO.24 DACOMB CHISIPITE, HARARE	AS ADVISED	RESIGNED 12-05-2020
	Secretaries (d) OR Principle Officer (e)				
13-05-2019	ELIZABETH SEKAI BAKASA	ZIM ID 63-843100-H-43	5818 GARA STREET, ZIMRE PARK, HARARE	AS ADVISED	RESIGNED 12-05-2020
12-05-2020	GILBERT TANGWARA CHAHWANDA	ZIM 63-215808-J-32	20 BARRINGTON FARM, WATERFALLS, HARARE	AS ADVISED	APPOINTED 12-05-2020

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 a 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 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 a 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.

Thisday of MAY, 2020

(Signed) Director / Secretary / Principal Officer