

ZIMBABWE

Form Cr.14

Section 187 and 330 of Act
Section 27 of Regulation

No. of Company: 7574/2016

THE COMPANIES ACT

[CHAPTER 24:03]



Particular (a) of Register of Director and Secretaries
And of any Changes therein

Or

A List of Directors and Principal Officer of a Foreign Company

Name of Company: **GIROP INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies

Harare

Presented for Filing By: Liberty Mzondo
398-12 Mbizo
Kwekwe

90124922
23 NOV 2016

Particulars (a) of Directors and Secretaries/Principal Officers GIROP INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN								
1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change Date (h)	9 Date Company notified of change (i)
D A T E O F I N C O R P O R A T I O N	LIBERTY MZONDO I.D No. 63-1089911 T 26 SANDRA MZONDO I.D No. 58-219633 J 67 Secretaries (d) Principal Officer (e) LIBERTY MZONDO I.D No. 63-1089911 T 26	Zimbabwean Zimbabwean Zimbabwean	N/A N/A N/A	398-12 Mbizo Kwekwe <u>ZIMBABWE</u> 398-12 Mbizo Kwekwe <u>ZIMBABWE</u> 398-12 Mbizo Kwekwe <u>ZIMBABWE</u>	N/A N/A N/A	N E W A P P O I N T M E N T	D A T E O F I N C O R P O R A T I O N	D A T E O F I N C O R P O R A T I O N

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 case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer 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 given and if it is a partnership, all the names of the partners must be given.
- 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 in his applies only in respect of new appointees.
- State "Resigned", "Retired", "Died" or as the case may be. In the case of 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 columns, 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.

Signed Director / Secretary / Public Officer-

This 18th November 2016