

679

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company 725/2009

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 SAIWIT TRADING (PRIVATE) Limited

To The Registrar of Companies,

HARARE

Presented for filing by ACCOUNTING & EXECUTOR SERVICES (PVT) LTD
LODGING BOX HARARE

666545

29 JUN 2011

CERTIFIED A TRUE
COPY OF ORIGINAL

ACCOUNTING & EXECUTOR SERVICES
(PVT.) LTD.

Particulars (a) of Directors and Secretaries/Principal Officer

SAIWI TRADING (PRIVATE) Limited

AND OF ANY CHANGES THEREIN								
1 Date of Appointment (b)	2 Present Christian Names and Surnames Directors c)	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 Change (h) Date of	9 Date of Company notified of Change
26.01.2009	MURRAY EVANS 25-053050A-00	ZIMB		50 EDINBURGH ROAD VAINONA HARARE		NO CHANGE		
06.08.2010	DAVID JAMES KAY 43-059283S-00	ZIMB		9 TOWER CLOSE HELENSVALE HARARE		NO CHANGE		
12.03.2010	PETER NEVILLE EVANS 25-010279K-00	ZIMB		MARY ELLEN FARM TURK MINE MATEBELELAND		RESIGNED	29.06.2011	29.06.2011
29.06.2011	ROBERT MACLAREN CURRIE 43-059011-X-00	ZIMB		25 KENNEDY DRIVE GREENDALE HARARE		APPOINTED	29.06.2011	29.06.2011
12.03.2010	SECRETARIES Secretaries (d) or Principal Officer (e) ACCOUNTING & EXECUTOR SERVICES (PVT) LTD			21 CANNOCK ROAD MOUNT PLEASANT, HARARE		NO CHANGE		

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 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.
- 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.

(Signed) Director/Secretary/Principal Officer

This 29TH Day of JUNE 2011.