

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company : 720/89

# THE COMPANIES ACT

(CHAPTER 24:03)

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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 : FESTIVE EGGS (PRIVATE) LILIMITED

To The Registrar of Companies,  
HARARE

Presented for Filing by : ERNST & YOUNG  
LODGING BOX

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**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER**

**FESTIVE EGGS (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)
30.3.89	Directors (c) Melvyn Douglas WATERFALL ID: 63-460280P 00	Zimbabwean		Thornby Farm, P O Box 379 Chegutu	As advised	Identification	18.9.2007	18.9.2007
28.3.91	Sheena Catherine WATERFALL ID: 63-460279N 00	Zimbabwean		As above	As advised	Identification	18.9.2007	18.9.2007
5.3.99	Darrell Melvyn WATERFALL ID: 32-085124J 00	Zimbabwean		As above	As advised	Identification	18.9.2007	18.9.2007
5.3.99	Graeme Kevin WATERFALL ID: 32-061320K 00	Zimbabwean		As above	As advised	Identification	18.9.2007	18.9.2007
13.10.2006	Secretaries (d) or Principal Officer (e) Melvyn Douglas WATERFALL ID: 63-460280P 00	Zimbabwean		Thornby Farm, P O Box 379 Chegutu		Identification	18.9.2007	18.9.2007

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.

X  
(Signed)  Director / Secretary / Principal Officer X

This 18 day of September 2007.