

ZIMBABWE

Form CR14

8088/2002

No. of Company: .....

Section 187 and 330 of Act  
Section 27 of Regulations

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 of a Foreign  
Company

Name of Company: **RUSHERP MERCHANTS (PRIVATE) LIMITED**

To: The Registrar of Companies  
Harare

Presented for filling by

**SOLKA SERVICES**  
**333 NENGINERENG**  
**HIGHFIELD**  
**HARARE**

0278735

21 JUN

**PARTICULARS(a) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICERS  
RUSHERP MERCHANTS (PRIVATE) LIMITED  
AND OF ANY CHANGES THEREIN**

1 DATE OF APPOINTMENT (b)	2 PRESENT CHRISTIAN NAMES AND SURNAMES (c)	3 NATIONALITY (d)	4 ANY FORMER NAMES (e)	5 FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS (f)	6 PARTICULARS OF OTHER DIRECTORSHIP (g)	7 ATURE OF CHANGE (h)	8 DATE OF CHANGE (i)	9 DATE COMPANY NOTIFIED OF CHANGE (j)
21/06/2002	SHERPARD SIYAWAMWAYA 47 - 012546 S 47	ZIM		714 MUREWA GROWTH POINT, BOX 229 MUREWA		CORRECTION OF ID NUMBER	20/06/2010	20/06/2010
21/06/2002	RUTH SIYAWAMWAYA 05 - 049455 M 47	ZIM		714 MUREWA GROWTH POINT, BOX 229 MUREWA		NO CHANGE		
21/06/2002	TINASHI SIYAWAMWAYA 47 - 143927 Y 47	ZIM		714 MUREWA GROWTH POINT, BOX 229 MUREWA		NO CHANGE		
21/06/2002	<u>SECRETARIES/PRINCIPAL OFFICER</u>  SOLIKA SERVICES	ZIM		333 ENGINEERING HIGHEFIELD 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 case of foreign company, if the director is a corporate body, its name and the situation of its principle of office must be given.
- In the case of the secretary being a corporate body, the name and situation of it's registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership, all the names of the partners must be given.
- 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 "Retired", "Died", or as the case may be. In the case of new appointments since last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the referred to in the previous column. Both column 8 and 9 must be completed the event of change.
- This is regarded as the effective date of entry in the register.

(Signed) Director/Secretary/Principal Officer

This 31 day of MAY 2010