

ZIMBABWE

Form No. CR6

Section 217 and 241 of Act
Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity: 10739/2008

COMPANIES AND OTHER BUSINESS ENTITIES ACT
(Chapter 24:31)

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

or

A List (a) of Directors and Principal Officers of a
Foreign Entity



Name of Entity: LAKE LODGES (PRIVATE) LIMITED

TO: THE REGISTRAR OF COMPANIES
HARARE

Presented for filing by: VIRGIN MANAGEMENT SERVICES
LODGING BOX 75

90387973 2021-05-20

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

LAKE LODGES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forename Names and Surnames (state any former forenames and surnames in brackets)	3. Nationality and National Registration Number	4. Full Residential or Business Address	5. Particulars of Other Directorships (f)	6. Nature of Change (g)	7. Date of Change (h) & (i)
01.07.2009	Directors (c) VAN DEVENTER, Peter Eric	Zimbabwean 63-867972H00	30 Ridge Road, Avondale, Harare	As advised	No Change	-
07.08.2013	BELL, Charles Frederick	Zimbabwean 63-715605R00	18 Preston Drive, Alexandra Park, Harare	-	Resigned	25.06.2020
25.06.2020	POZZO, Neil Malcolm	Italian YA9958037	3 Cheltenham Road, Mowbray, 7700, Cape Town, South Africa	As advised	Appointed	25.06.2020
01.07.2009	Secretaries (d) or Principal Officers (e) Virgin Management Services		7 Normandy Road, Alexander Park, 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.
- Particulars of Directors, Secretaries or Principal Officers.
- National identify number or passport number must be shown in this column.
- 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 name 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 7 and 8 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the Register.

VIRGIN MANAGES
VIRGIN SERVICES
7 Normandy Road, Alexander Park
Harare Zimbabwe
Tel: 021 536314 or 715887

(Signed) Director/Secretary/Principal Officer

This 25th day of June 2020