

ZIMBABWE

Form C. R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company

6565/1994

COMPANIES ACT (CHAPTER 24:03)

REGISTRAR OF COMPANIES

10 SEP 2014

PO BOX CV 177
BIRCHWOOD
HARARE

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

A List of Directors and Principal Officer of a Foreign

Name of Company

BROTHERIDGE INVESTMENTS

(PRIVATE) LIMITED

To Registrar of Companies,

HARARE

Presented for filing by

JR ACCOUNTING AND SECRETARIAL SERVICES (PRIVATE) LIMITED
7 HERBERT CHITEPO AVENUE, BELVEDERE, HARARE

LODGING BOX 71

DCB 4 / 5805
20 DEC 2013

108 SEP 2014

PARTICULARS (A) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN BROTHERIDGE INVESTMENTS (PRIVATE) LIMITED								
1 Date Of Appointment (b)	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential Business And Postal Address	6 Particulars of other Directorship	7 Nature of Change	8 Date of Change (h)	9 Date Company Notification of Change (i)
17/11/94	JOHN WARREN STRANSHAM FORD 70 - 68570 N 00	ZIMB		548 EAGLE PLACE BORROWDALE BROOKE HARARE		RESIGNED	19/01/12	19/01/12
15/08/2006	WILLIAM RENNIE WHALEY 43 - 035250 V 00	ZIMB		LODGE 15 MAZOE SPRING ALPES HARARE		RESIGNED	19/01/12	19/01/12
15/08/2006	JENNIFER COLQUHAN WHALEY 63 - 713770 00	ZIMB		7 KEVIN AVENUE CHISIPITE HARARE		RESIGNED	19/01/12	19/01/12
19/01/12	MICHAEL JAMES JOHNSON 63 - 1502321 Q 00	ZIMB		NO. 8 LEWISAM AVENUE CHISIPITE HARARE		APPOINTED	19/01/12	19/01/12
19/01/12	ALEXANDRA KAREN JOHNSON 63 - 683344 A 00	ZIMB		AS ABOVE		APPOINTED	19/01/12	19/01/12
01/06/2010	SECRETARIES (D) OR PRINCIPAL OFFICER ALEXANDRA KAREN JOHNSON 1364676	ZIMB		8 LEWISAM AVENUE CHISIPITE, HARARE		RESIGNED	19/01/12	19/01/12
30/12	JR ACCOUNTING AND SECRETARIAL SERVICES (PRIVATE) LIMITED			7 HERBERT CHITEPO AVENUE BELVEDERE HARARE		APPOINTED	19/01/12	19/01/12

(a) A company must be registered in the register of Directors and Secretaries/Principal Officer.

(b) This date should be shown whether or not it is 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 a secretary being a corporate body, the name and the situation of its principal office must be shown.

(e) In the case of the principal officer being a corporate body or partnership name must be shown. And it is a partnership, all the names of the partnership 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 applied only of new appointees.

(g) State 'Resigned', died, or as the case may be in the case of a new appointment since the field was filed, it must be stated here in whose place or whether additional.

(h) Give the date of occurrence referred to in the previous column 8 and 9 must be completed in the case of a change.

(i) This is registered as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

JANUARY 2012

Day of

19

THIS