

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act
Section 10-11, 13-18 and 20 of Regulations

Entity No. (if registered) ... **1158/1993** ...

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 Officer of a Foreign
Company

Entity Name ... **FMCG DISTRIBUTION (PRIVATE) LIMITED** ...

To The Registrar of Companies

... **HARARE** ...

Presented for filing by:

Clear Horizons (Private) Limited
HARARE

Lodging Box # 13



clear **HORIZONS**

91541821

Particulars (a) of Directors and Secretaries/ Principal Officer of

FMCG DISTRIBUTION (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present SURNAMES and Forenames (Former Names) Directors (c)	3. Identity Particulars & Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g)	6. Date of Change (h)	Date Company notified of change (i)
25/03/1993	ARMSTRONG Adrian Richard Fraser	63-352164-X-00 ZIMBABWEAN	No. 33 Van Praagh Avenue Milton Park, HARARE	-----	Full Name	28/02/2023	(28/02/2023)
10/02/2023	MAADZA Richmond	63-970122-Q-13 ZIMBABWEAN	No. 2474 Nehoreka Close Dzivarasekwa 2, HARARE	-----	Replaced Justice Chinemhiri	10/02/2023	(10/02/2023)
18/06/2012	CHINEMBIRI Justice	18-067467-A-18 ZIMBABWEAN	No. 671 Beeston The Grange, HARARE	-----	RESIGNED	10/02/2023	(10/02/2023)
	Secretaries (d) Or Principal Officer (e)						
01/03/2023	Clear Horizons (Private) Limited	8067/2004 ZIMBABWEAN	No. 51 S. Machel Avenue City Centre, HARARE	-----	Replaced Adrian Armstrong R. F.	01/03/2023	(01/03/2023)
25/03/1993	ARMSTRONG Adrian Richard	63-352164-X-00 ZIMBABWEAN	No. 33 Van Praagh Avenue Milton Park, HARARE	-----	RESIGNED	01/03/2023	(01/03/2023)

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 Officer.
- National identity 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 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 resignation, the date of resignation must be entered. In the case of a death, the date of death must be entered. In the case of a retirement, the date of retirement must be entered.
- 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)

clear HORIZONS.
REGISTRATION AGENTS, TAX CONSULTANTS
0772 945 803, 0719 945 101

Clear Horizons

(Signed) Director/Secretary/Principal Officer

This ... 02nd ... day of MARCH 2023 ...