

ZIMBABWE

Form No.C.R.14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 689/2004

CERTIFIED TRUE COPY OF
ORIGINAL
W. NDHLOVU
Commissioner of Oaths

COMPANIES ACT
[CHAPTER 24:03]



REGISTER OF COMPANIES
29 JAN 2020
6/06/02
984935
8500
[Signature]

29/08/01
989546
89500
[Signature]

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 **BAKWENENE MILLING (PRIVATE) LIMITED**

To The Registrar of Companies,
BULAWAYO
Presented for filing by

J K MANKUNZINI FINCONSULT (PRIVATE) LIMITED
LODGING BOX
BULAWAYO

29 AUG 2007

Particulars (a) of Directors Bakwenene Milling (Private) Limited				And Secretaries/ Principal Officer Bakwenene Milling (Private) Limited				
1. Date of Appointment (b)	2. Present Christian Names and Surnames Directors (c)	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. Change (h) Date of	9. Date of Company notified of change (i)
AND OF ANY CHANGES								
10/03/2004	LOVEMORE BENJAMIN MOYO I.D. 63-491941D 73	ZIMBABWEAN	N/A	NUMBER 15 SIEPEA TSHOLOTSHO	NIL	NIL	NIL	NIL
06/06/2007	SIBONISO MOYO I.D. 21-036672X 21	ZIMBABWEAN	N/A	NUMBER 15 SIEPEA TSHOLOTSHO	NIL	NEW APPOINTMENT	06/06/2007	06/06/2007
10/03/2004	THEMBELANI MOYO ID. 08-831901R73	ZIMBABWEAN	N/A	NUMBER 15 SIEPEA TSHOLOTSHO	NIL	RESIGNED	06/06/2007	06/06/2007
	Secretaries (d) or Principal Officer (e)							
10/03/2004	LOVEMORE BENJAMIN MOYO I.D. 63-491941D 73	ZIMBABWEAN	N/A	NUMBER 15 SIEPEA TSHOLOTSHO	NIL	NIL	NIL	NIL

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 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 situation of its registered office must be given.
- In the case of the principal officer being a corporate body, the name and situation of its 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", "Died", or as the case may be, in the case of a new appointment since the last list was filled, 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 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.



(Signed) Director/ Secretary/ Principal Officer

This 6th day of June 2007