



ZIMBABWE

FORM No C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company 236/2003

THE COMPANIES ACT
(CHAPTER 24:03)

236/2003
2003
2003

Particulars (a) of Register of Directors and Secretaries

or

**A List (a) of Directors and Principal Officer of a Foreign
Company**

Name of Company **THREE CLUSTERS TRADING (PRIVATE) LIMITED**

**To the Registrar of Companies
BULAWAYO**

**Presented for Filing by Heimat - Paracor
Lodging Box**

RECEIVED
REGISTRAR OF COMPANIES
BULAWAYO
2003

Place BUL
Date 20.8.03

PARTICULARS (a) OF DIRECTORS
THREE CHOIRS TRADING (PRIVATE) LIMITED
AND OF ANY CHANGES

1. Date of Appoint- ment	2. Present Christian Names And Surnames Directors (c)	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
Date of Incorporation	Martin Michael COUGHLAN	Zimbabwean	Nil	42 Lawley Road Suburbs BULAWAYO
Date of Incorporation	Kevin William JAMES	Zimbabwean	Nil	Glenara Estates Christonbank HARARE
Date of Incorporation	John Alexander RENNIE	Zimbabwean	Nil	6 Munn Road Fortunes Gate BULAWAYO
	Secretaries (d) Or Principal Officer (e)			
Date of Incorporation	John Alexander RENNIE	Zimbabwean	Nil	6 Munn Road Fortunes Gate BULAWAYO

NOTES

- (a) A complete list of the existing directors should always be given.
(b) This date should always be shown whether or not it is in respect of an old or a new appointment.
(c) In the case of 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 the secretary being a corporate body, the name and the situation of its registered office must be given.
(e) In the case of the principal officer being a corporate 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.
(f) In 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.
(g) 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.
(h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
(i) This is regarded as the effective date of the entry in the register.