

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....1561/2013.....

COMPANIES ACT (Chapter 24: 03)



Particular (a) of Registrar of Directors and Secretaries
And any changes therein

Or

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

Name of Company: JESIB INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

0262368

Presented for filing by : Josphat Chiwawa

OFNo. 24540 Unit P Extension, Seke , Chitungwiza

07 MAR 2013

21 FEB 2013

Particulars (a) of Directors and Secretaries / Principal Officer

JESIB INVESTMENTS (PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship	7 nature of Changes	8 Change of Date of	9 Date of Company Notified Change (i)
Date of Incorporation	<u>Directors</u> Jesphat Chiwawa ID No. 22- 221508- M- 83	Zim		No. 9237 Samanyanga, Chesvingo , Masvingo Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Nasiba Chiwawa ID No. 66- 080019- G- 24	Zim		No. 9237 Samanyanga, Chesvingo , Masvingo Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	<u>Secretaries (d) Or Principal Officer (e)</u> Jesphat Chiwawa ID No. 22- 221508- M- 83	Zim		No. 9237 Samanyanga, Chesvingo , Masvingo Zimbabwe		New Appointment		Date of Incorporation

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(Signed) Director/ Secretary/ Principal Officer

This07th ...Day ofDECEMBER ..2012.....

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 old or new appointment
- In the case of a foreign company, its name and the situation of the 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 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.
- Columns 8 and 9 must be completed in the event of a change