

ZIMBABWE

Form Cr. 14

26/08

Section 187 and 330 of Act
Section 27 of regulations

No. of Company :

[CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries
and of any Changes therein

or

A list of Directors and Principal Officer of a Foreign
Company

Name of Company : **EARLY-CLOSE INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies

BULAWAYO

Presented for Filling by

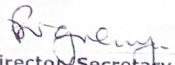
: **THULAN & CO.**
No. 116 Unifreight House
L. Takawira/ Fife street
P. O Box 1501
BULAWAYO

Particulars (a) of Directors and Secretaries/Principal Officers
EARLY-CLOSE INVESTMENTS (Private) Limited
AND ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date Company notified of change (i)
22/02/08	Patience Ngwenya 08-717039-R-26	Zimbabwean	N/A	No. 1525/2 Magwegwe <u>Bulawayo</u>	N/A	New Appointment	22/02/08	22/02/08
22/02/08	James Kumono 68-023061-J-68 Secretaries (d) Principal Officer(e)	Zimbabwean	N/A	No. 14050 Thorngrove <u>Bulawayo</u>	N/A	New Appointment	22/02/08	22/02/08
22/02/08	Patience Ngwenya 08-717039-R-26	Zimbabwean	N/A	No. 1525/2 Magwegwe <u>Bulawayo</u>	N/A	New Appointment	22/02/08	22/02/08

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 case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer 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 any other case may be, in the case of new appointment since the last list was filed. It must


Signed Director/Secretary/Principal Officer

This 4th Day of March 2008

Particulars (a) of Directors and Secretaries/Principal Officers
EARLY-CLOSE INVESTMENTS (Private) Limited
AND ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date Company notified of change (i)
22/02/08	Patience Ngwenya 08-717039-R-26	Zimbabwean	N/A	No. 1525/2 Magwegwe <u>Bulawayo</u>	N/A	New Appointment	22/02/08	22/02/08
22/02/08	James Kumono 68-023061-J-68 Secretaries (d) Principal Officer(e)	Zimbabwean	N/A	No. 14050 Thorngrove <u>Bulawayo</u>	N/A	New Appointment	22/02/08	22/02/08
22/02/08	Patience Ngwenya 08-717039-R-26	Zimbabwean	N/A	No. 1525/2 Magwegwe <u>Bulawayo</u>	N/A	New Appointment	22/02/08	22/02/08

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 new appointment.
(c) In case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer 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 body or partnership, the corporate or partnership name must be shown.
(f) and if it is a partnership, all the names of the partners must be given.
(g) 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.
(h) State "Resigned", "Retired", "Died" or as the case may be. In the case of new appointment since the last list was filed, it must

P. Ngwenya
Signed Director/Secretary/Principal Officer

This 4th Day of March 2008