

# ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act  
Section 27 of Regulations

COMPANY NO: 4349 / 98

## THE COMPANIES ACT

(Chapter 24:03)

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: FITWARD FARMING (PRIVATE) LIMITED

To The Registrar of Companies,  
Harare

TRUE CERTIFIED COPY  
OF ORIGINAL DOCUMENT

SIGN.....  
C & J ACCOUNTING & SECRETARIAL  
SERVICES  
P. O. BOX MP70, MT PLEASANT  
HARARE

Presented for Filing by:

**C & J ACCOUNTING & SECRETARIAL SERVICES (PVT) LTD**

**LODGING BOX**

Phone 04-745951-4

DCD3/2223

12 JUN 2014

**PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER  
FITWARD FARMING (PRIVATE) LIMITED  
AND OF ANY CHANGES THEREIN**

1 Dates of Appointment (b)	2 Present Christian Names and Surname	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 Company Notified of Change (i)
	Directors (c)							
23.04.1998	Andrew William Lyster ROBERTS I.D. No. 75-191961-R-00 CIT	Zim	None	Cnr Alpes Road & Calgary Close, Teviotdale, Harare	Tobacco Seedling Services Seed Chain Trading (Pvt) Ltd	Addition of I.D. No. & change of Address	08.08.2010	08.08.2010
23.04.1998	Trevor AMBROSE	Zim	None	8 Cynthia Road, Mount Pleasant, Harare	Biechwood (Pvt) Ltd	Died	08.08.2010	08.08.2010
08.08.2010	Stewart Julian WILSON I.D. No. 63-545861-M-00	Zim	None	8 Wattle Road, Westgate, Harare	Seed Chain Trading (Pvt) Ltd	New Appointment	08.08.2010	08.08.2010
	Secretaries (d) or Principal Officer (e)							
23.04.1998	Zimac (Pvt) Ltd	N/A	N/A	42 Bates Street, Milton Park, Harare		Resigned	08.08.2010	08.08.2010
08.08.2010	C & J Accounting & Secretarial Services (Pvt) Ltd			162 The Chase, Mount Pleasant, Harare		New Appointment	08.08.2010	08.08.2010

**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 the case of a foreign company, if the directors 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 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.  
 (f) 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.  
 (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 & 9 must be completed in the event of a change.  
 (i) This is regarded as the effective date of the entry in the register.

.....  
  
 (Signed)

Director/Secretary/Principal Officer  
for C & J Accounting & Secretarial Services P/L

This 11th day of June 2014