### ZIMBABWE

Form No. C.R.14

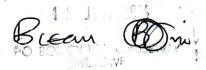
Sections 187 and 330 of Act Section 27 of Regulations

COMPANY NO: 4349 / 98

REGISTRAP OF COMPANIES

### 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** 

Presented for Filing by:

C & J ACCOUNTING & SECRETARIAL SERVICES (PVT) LTD

LODGING BOX

Phone 04-745951-4

DCD3 2223

# PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER

## FITWARD FARMING (PRIVATE) LIMITED

## AND OF ANY CHANGES THEREIN

08.08.2010	23.04.1998		08.08.2010	23.04. 1998	23.04. 1998	1 Dates of Appointment (b)
C & J Accounting & Secretarial Services (Pvt) Ltd	Zimac (Pvt) Ltd	Secretaries (d) or Principal Officer (e)	Stewart Julian WILSON I.D. No. 63-545861-M-00	Trevor AMBROSE	Directors (c) Andrew William Lyster ROBERTS I.D. No. 75-191961-R-00 CIT	2 Present Christian Names and Surname
	N/A	9 C. I	Zim	Zim	Zim •	3 Nationality
	N/A		None	None	None	4 Any Former Names
162 The Chase, Mount Pleasant, Harare	42 Bates Street, Milton Park, Harare		8 Wattle Road, Westgate, Harare	8 Cynthia Road, Mount Pleasant, Harare	Cnr Alpes Road & Calgary Close, Teviotdale, Harare	5 Full Residential or Business Address and Postal Address
			Seed Chain Trading (Pvt) Ltd	Biechwood (Pvt) Ltd	Tobacco Seedling Services Seed Chain Trading (Pvt) Ltd	6 Particulars of Other Directorships (f)
New Appointment	Resigned	2. AI解系)	New Appointment	Died	Addition of I.D. No. & change of Address	7 Nature of Change (g) (g)
08.08.2010	08.08.2010		08.08.2010	08.08.2010	08.08.2010	8 Change (h) Date of
08.08.2010	08.08.2010		08.08.2010	08.08.2010	08.08.2010	9 Date Company Notified of Change (i)

## 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
- (e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name (f) In the case of an individual, if he is a director of any other company registerd in this country, the name of must be shown, and, if it is a partnership, all the names of the partners must be given.
- (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

every such company must be entered. This applies only in respect of new appointees

- (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.

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

This 11th day of June 2014