

Form No. C.R. 14

ZIMBABWE

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company

546/2014

**COMPANIES ACT**  
(CHAPTER 24:03)

REGISTRAR OF COMPANIES

EX-14

22 JAN 2014

gf

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 **MUKUSHI SEEDS (PRIVATE) LIMITED**

*To The Register of Companies.*

HARARE

Presented for filing by: G. Bowker  
3 Hodson Avenue  
New Alex Park, Harare

0682151

21 JAN 2014

PARTICULARS (A) OF DIRECTORS MUKUSHI SEEDS (PRIVATE) LIMITED AND OF ANY CHANGES				AND SECRETARIES/PRINCIPAL OFFICER MUKUSHI SEEDS (PRIVATE) LIMITED THEREIN			
1. Date of Appointment (b)	Present Christian Names and Surname	Nation ality	Full Residential or Business Address and Postal Address	6. Particula rs of other Director ships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company Notified of Change (i)
22.01.14	Directors (c) John Findlay <b>MACROBERT</b> 63 – 459159 W 00	South African	13 Princess Margaret Road Marlborough <b>HARARE</b>		No change	-	-
22.01.14	Graham Douglas <b>BOWKER</b> 05-003177 K 00	Zimb	3 Hodson Avenue New Alex Park <b>HARARE</b>		No change	-	-
01.02.15	Karsten Overgaard <b>NIELSEN</b> PASSPORT NO. 202733245	Danish	39 Fairway, Northwood Mount Pleasant <b>HARARE</b>		Appointed	01.02.2015	01.02.2015
01.02.15	Graeme REID 15-082594 Y 00		5 Kerfield Lane Borrowdale <b>HARARE</b>		Appointed	01.02.2015	01.02.2015
22.01.14	Secretaries (d) or Principal Officer (e)  Mikatam (Private) Limited		10 Birchenough Road Alexandra Park <b>HARARE</b>		Resigned	01.02.2015	01.02.2015
01.02.15	C & G Associates Chartered Secretaries (Zimbabwe)		Ground Floor, Elina House, 1 Dungarvan Road / Midlothian Avenue Eastlea <b>HARARE</b>		Appointed	01.02.2015	01.02.2015

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 a new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its 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 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 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.