

ZIMBABWE

Form No. C.R. 14

No. of Company 255/2017

Sections 187 and 330 of Act
Sections 27 of Regulations
CEX 5



16 MAR 2017

P.O. BOX 214, BULAWAYO
ZIMBABWE

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 CHIRISTOCK INVESTMENTS (PRIVATE) LIMITED

The Registrar of Companies,

Bulawayo

Presented for filing by Siplaw Trading (Private) Limited
Address : Suite 101, 1st Floor Treger House Ave/ J Moyo St
BULAWAYO
Cell: 0772 841078/0713 563172

15 MAR 2017

Particulars (a) of Directors CHRISTOCK INVESTMENTS (PRIVATE) Limited			Particulars (a) of Directors CHRISTOCK INVESTMENTS (PRIVATE) Limited			and Secretaries / Principal Officer CHRISTOCK INVESTMENTS (PRIVATE) Limited		
AND OF ANY CHANGES			THEREIN			THEREIN		
1. Date of appointment (b)	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 Directorships (f)	7. Nature of Change (g)	8 Change (h) Date of	9 Date Company notified of change (i)
	Directors (c) Ennia GORE I D No. 63-588752 H47	ZIMBABWEAN	NIL	15 Mhokure Road, Zengeza 2 Chitungwiza, HARARE	N/A	APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
	Joylene CHIRISA I D No. 63-2492366 B18	ZIMBABWEAN	NIL	15 Worplestone Way Glenlortie, HARARE	N/A	APPOINTMENT		
	Trevor CHIRISA I D No. 22-244358 Z18	ZIMBABWEAN	NIL	3043 Lumvuma Close New Marlborough, HARARE	N/A	APPOINTMENT		
	Secretaries (d) Or Principal Officer (e) Directors (c) Ennia GORE I D No. 63-588752 H47	ZIMBABWEAN	NIL	15 Mhokure Road, Zengeza 2 Chitungwiza, HARARE	N/A	APPOINTMENT		

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 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.
- Give the date of the occurrences referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This day of 2017