

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 20735/2007

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 : RATING INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by : H.C. MAHACHI
LODGING BOX 60

0404/21375
9/6/15

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

RATING INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date 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. Date of Change (h)	9. Date Company notified of Change (i)
11.11.2013	Directors (c) Glen Antony MIRAMS ID Number 63 - 055 750 Q 00	Zimbabwean		AFDA Eastate, CHIPANGAYI	As Advised	RESIGNED	30.09.2014	
11.11.2013	Graeme Lawrence SMITH ID NUMBER 63 - 049 968 Y 00	Zimbabwean		54 Edinburgh Road, Vainona, Harare	As Advised	RESIGNED	30.09.2014	
11.11.2013	Raphael ZUZE ID NUMBER 63-63-696 158 D 71	ZIMBABWEAN		AFDA Eastate, CHIPANGAYI	AS ADVISED	NO CHANGE		
30.09.2014	Conrad Wessel RAUTENBACH ID NUMBER 63-1216915 W 00	Zimbabwean		54 Edinburgh Road, Vainona, Harare	Conraville Inv, Rose Haven Streetbridge and Raudie Inv.	Appointed	30.09.2014	
06.07.2007	Secretaries (d) or Principal Officer (e) Kevin Fredrick BEATTIE ID Number 63 - 081 168 L 00	Zimbabwean		54 Edinburgh Road, Vainona, Harare	As Advised	Resigned	30.02.2014	
30.02.2014	Hazvinei Chipa MAHACHI ID Number: 63-88554 H 07	Zimbabwean		54 Edinburgh Road, Vainona, Harare	NIL	Appointed	30.02.2014	

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 director 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 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 appointments.

(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 and 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

This 2nd day of January 2015