

ZIMBABWE

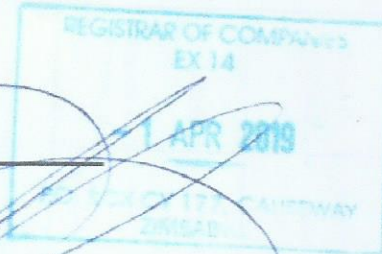
Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company :-5809/92.....

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 : ZIMBABWE COFFEE MILL LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by : VALISE CONSULTANCY
LODGING BOX 73

90250796

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ABABWE COFFEE MILL LIMITED

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

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)
002	Directors (c) Brandon James Scott I.D No. 13-017849 D 00	Zim	Nil	Rukowa Farm (Pvt) Ltd P O Box 34 Chipinge	As advised	Resigned	20/08/2018	20/08/2018
003	Robert Boswell-Brown I.D No. 75-156465 J 00	Zim	Nil	Crake Valley Farm (Pvt) Ltd, Mutare	As advised	Correction of date of Appointment	20/08/2018	20/08/2018
004	David Muganyura I.D No. 75-300318 W75	Zim	Nil	Honde Valley Coffee Growers Co-operative, Hauna	As advised	No change		
012	Nick Shaxson I.D No. 24-108809 B 00	Zim	Nil	Makandi Tea & Coffee P O Box 2038 Chipinge	As advised	No change		
013	Mattheus Gerhardus Willemse I.D No. 75-127588 W00	Zim	Nil	Enhoek Estate, P O Box 125, Chipinge	As advised	No Change		
013	Secretaries (d) or Principal Officer (e) Johane Jori I.D No. 07-052579 W07	Zim	Nil	9700 Nyamauru, Dangamvura, Mutare	As advised	No Change		

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

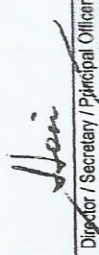
entered. This applies only in respect of new appointees.

(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 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  day of **AUGUST** 2018