

ZIMBABWE

Form No. C.R. 14

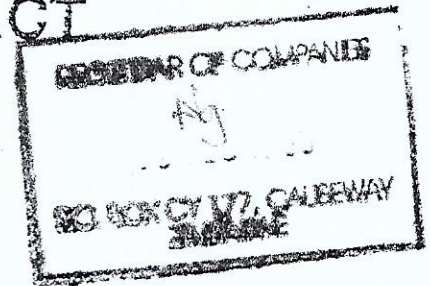
Sections 184 and 292 of Act

Section 26 of Regulations

No. of Company 6752/96

THE COMPANIES ACT

(CHAPTER 190)



Particulars (a) of Register of Directors and Secretaries
and of any changes therein

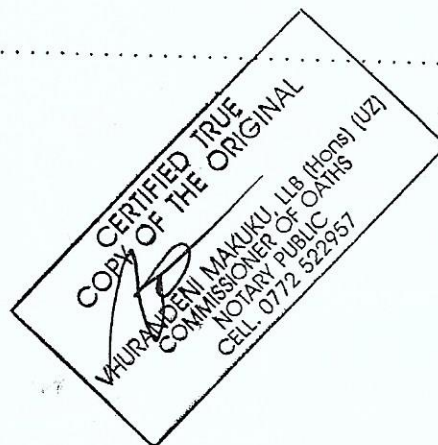
or

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company 'TRADE ACCESS' (Pvt) Limited

To The Registrar of Companies,

HARARE



NATEIN CORPORATION LIMITED
P.O. BOX 7063

HARARE

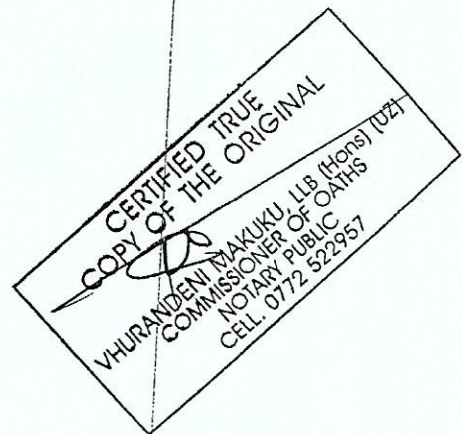
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Particulars (a) of Directors

....TRADE ACCESS (Private)..... Limited

AND OF ANY CHANGES

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
Directors (c)				
17.10.96	Thomas D'Aquin MOUAFO	CAM	N/A	17-38 Fife Avenue Harare
17.10.96	Amelie Flore MOUAFO	CAM	N/A	17-38 Fife Avenue Harare
Secretaries (d)				
17.10.96	Principal Officer (e) MATFIN CORPORATION LIMITED P.O. BOX 7063 HARARE TELEPHONE 727247/8		N/A	15th Floor/south Livingstone House 48 Samora Machel Avenue Harare



NOTES —

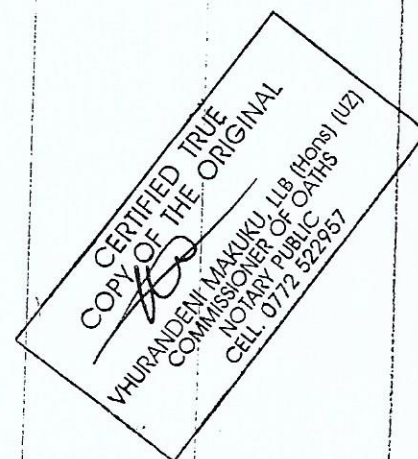
- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- 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.
- 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.

AND SECRETARIES/PRINCIPAL OFFICER

...TRADE. ACCESS. (Private)..... Limited

THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of Change (i)
N/A	Appointed	17.10.96	17.10.96
N/A	Appointed	17.10.96	17.10.96
N/A	Appointed	17.10.96	17.10.96



(Signed) Director / Secretary / Principal Officer.

This 12th day of December 1996