

Form No. C.R. 14

ZIMBABWE

Sections 187 of Act

Section 27 of Regulations

No. of Company

3900/96



## 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

TM SUPERMARKETS (PRIVATE) LIMITED

To The Registrar of Companies,

...**HARARE**

Presented for Filing by

THABANI MPOFU

P.O. BOX 3598

HARARE

10 JUN 2016  
90082728

| <b>Particulars (a) of Directors</b><br><b>TM SUPERMARKETS (PRIVATE) LIMITED</b><br><b>AND OF ANY CHANGES</b> |   |                                    |                           |  |
|--|---|------------------------------------|---------------------------|--|
| 1.<br>Date Of<br>Appointment (b)   | 2.<br>Present Christian Names and<br>Surname          | 3.<br>Nationality                  | 4.<br>Any Former<br>Names | 5.<br>Full Residential or Business Address<br>and Postal Address   |
| 1.05.09  | OAKLEY Michael<br>(Alternate )                        | Zimbabwean<br>ID: 63-715018 D 00   | -                         | 5 Southam Way, Greystone Park,<br>P O Borrowdale, Harare           |
| 1.3.09   | LANGMAN Dallas<br>(Alternate)                         | South African<br>ID:6908255056085  | -                         | 28 Marula Street<br>Dowerglen, Edenvale 1610, RSA                  |
| 10.2.12  | ACKERMAN Gareth<br>Mark                               | South African<br>570917 5053 08 2  | -                         | 11 Norton Drive, Constantia 7806<br>Cape Town RSA.                 |
| 10.2.12  | JAKOET Aboubakar                                      | South African<br>560423 5004 08 6  | -                         | 25 Edinburgh Drive, Claremont<br>7708, Cape Town RSA.              |
| 18.9.13  | GATHMANN Graeme<br>Pierre<br>(Alternate to A Jakoet)) | South African<br>ID 7012285104087  | -                         | 43 Karee Crescent, Thornhill<br>Estate, Modderfontein 1645<br>RSA. |
| 18.11.13   | MOXON John Ralph<br>Thomas                            | British<br>ID: 63-693726 K 00      | -                         | Brandfold, Piers Road<br>Borrowdale, Harare                        |
| 28.1.16  | MPOFU Thabani   | Zimbabwean<br>ID: 63-793697 Z58    | -                         | 2023 Ndarama Way<br>Westgate<br>Harare                             |
| 19.5.16  | MYCROFT Malcolm                                       | South African<br>ID: 5612225044087 | -                         | No. 5<br>19 Kingsmead Road<br>Borrowdale<br>Harare                 |
| <b>Secretaries (d)<br/>or Principal Officer (e)</b>  |   |                                    |                           |  |
| 19.6.14  | MPOFU Thabani   | Zimbabwean<br>ID: 63-793697 Z58    | -                         | 90 Speke Avenue<br>Harare  |

| <b>And Secretaries/Principal Officers</b><br><b>TM SUPERMARKETS (PRIVATE) LIMITED</b><br><b>THEREIN</b> |                            |                          |  |
|---|----------------------------|--------------------------|--|
| 6.<br>Particulars of other Directorships  | 7.<br>Nature of Change (g) | 8.<br>Change (h) Date of | 9.<br>Date Company notified of<br>Change (I) |
| Nil   | -                          | -                        | -  |
| Nil   | -                          | -                        | -  |
| As previously notified  | -                          | -                        | -  |
| As previously notified  | -                          | -                        | -  |
| As previously advised   | -                          | -                        | -  |
| As previously advised   | -                          | -                        | -  |
| As previously advised   | -                          | -                        | -  |
| Nil   | New Appointment            | 19.5.16                  | 19.5.16                                      |
| <b>Secretaries (d)<br/>or Principal Officer (e)</b>   |                            |                          |  |
| -   | -                          | -                        | -  |

**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. This is regarded as the effective date of the entry in the register.

  
 (Signed) Director/Secretary/Principal Officer

This ..27... day of ...May..... 2016 .....