

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. Of Company: 8320/2001

# THE COMPANIES ACT

(CHAPTER 24:03)

REGISTRAR OF COMPANIES  
EX 07

07 JUN 2013

P.O. BOX CY 177, CAUSEWAY  
HARARE

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: LOSPEN FARMING (PRIVATE) LIMITED

To the Registrar of Companies,  
HARARE

Presented for Filing by: Eras Accounting & Executor Services (Private) Limited  
Lodging Box

0797314

03 JUN 2013

# Particulars (a) of Directors and secretaries/principal officer

## LOSPEN FARMING (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment	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	7. Nature of Change	8. Date of Change	9. Date Company notified of Change
	<b>Directors</b>							
21/12/2001	Robert Edward DAVENPORT ID No. 63-617285 Y 00	Zimbabwean		Stapleford Farm, Lomagundi Road, Gweru Harare		No Change		
9/08/2003	Elizabeth Margaret DAVENPORT ID No. 63-617285 X 00	Zimbabwean		Stapleford Farm Lomagundi Road, Gweru Harare		Corrected Middle Name	28/05/2013	28/05/2013
9/08/2003	Craig Michael DAVENPORT ID No. 63-819801 Y 00	Zimbabwean		Stapleford Farm Lomagundi Road, Gweru Harare		No Change		
	<b>Secretaries or Principal Officer</b>							
9/08/2003	Craigstone (Private) Limited			Craigstone Enterprise Road, Glen Lome P O Box CH 390, Chisipile Harare		Resigned	28/05/2013	28/05/2013
28/05/2013	Eras Accounting & Executive Services (Private) Limited			5 Churchill Avenue Alexandra Park Harare		Appointed	28/05/2013	28/05/2013

Notes:

- A complete list of the existing directors should always be given.
- The dates 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 case of the secretary being a corporate body, the name and the situation of its registered office must then be given.
- In the case of 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 be given.
- In the case of an individual if he is a director of any of other company in this country the name of such company must be entered. This applies only in respect of New appointments.
- State "resigned", "died" or as the case may be. In the case of new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of occurrence referred to in the previous column. Both 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 28<sup>th</sup> MAY 2013