

ZIMBABWE

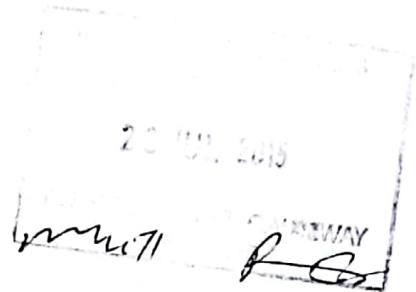
Form No. C.R. 14

Section 187 and 330 of Act

Section 27 of Regulations

No. of Company 5443/2015

**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 FACHS (PRIVATE) Limited

To The Registrar of Companies,

HARARE

Presented for filling by

CHIDO ERICA FELICITY MATEWA
431 ANTELOPE LANE, MANDARA
HARARE

DL02/21783

22 JUL 2015

**Particulars (a) of Directors and Secretaries/Principal Officer
FACHS (PRIVATE) Limited
and of any changes therein**

1. Date of Appointment (b)	2. Present Christian Names and Surnames	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)
DATE OF INCORPORATION	Directors (c) CHIDO ERICA FELICITY MATEWA 63-707794-B-42	ZIMBABWEAN	N/A	431 ANTELOPE LANE MANDARA, HARARE	N/A	N/A	N/A	N/A
DATE OF INCORPORATION	REBECCA RUDO MATEWA 63-648683-A-42	ZIMBABWEAN	N/A	26 CUNNINGHAM ROAD GREENDALE HARARE	N/A	N/A	N/A	N/A
DATE OF INCORPORATION	Secretaries (d) or Principal Officer CHIDO ERICA FELICITY MATEWA 63-707794-B-42	ZIMBABWEAN	N/A	431 ANTELOPE LANE MANDARA, HARARE	N/A	N/A	N/A	N/A

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 old or new appointment.

(c) In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.

(d) In case of the secretary being a corporate body, the name and situation of its registered office must be given.

(e) In case of the principal officer being a corporate body, 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 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 change.

(Signed) Director/Secretary/Principal Officer

This 21st day of JULY 2015