

ZIMBABWE

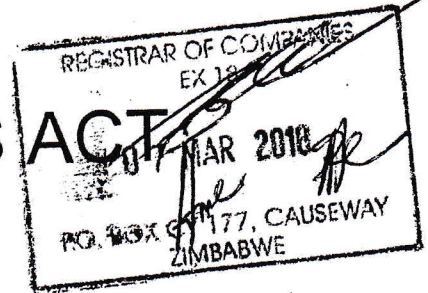
Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company: 8687/2017

THE COMPANIES ACT

(CHAPTER 24:03)



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

or

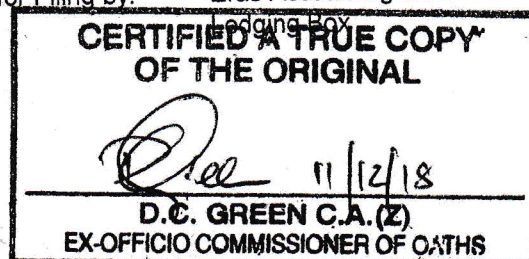
A List (a) of Directors and Principal Officer of a Foreign Company

Name of Company: KNELLER ENTERPRISES (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

10.09.18
CERTIFIED A TRUE COPY
OF THE ORIGINAL
ERAS ACCOUNTING &
EXECUTOR SERVICES (PRIVATE) LIMITED
5 CHURCHILL AVENUE
ALEXANDRA PARK, HARARE
+263 242 745074 / 745148

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



90211973

26 FEB 2018

Particulars (a) of Directors and secretaries/principal officer

KNELLER ENTERPRISES (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN

1. Date of Appointment	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
	Directors							
30/11/2017	Daniel Nicolaas ERASMUS ID No. 63-845045 M 00	Zimbabwean		5 Churchill Avenue Alexandra Park Harare		Resigned	20/02/2018	20/02/2018
30/11/2017	Dzepasi MAKONI ID No. 63-141660 N 80	Zimbabwean		5 Churchill Avenue Alexandra Park Harare		Resigned	20/02/2018	20/02/2018
20/02/2018	Gordon Sean BANKS ID No. 75-095034 L 00	Zimbabwean		3 Alvord Road Mount Pleasant Harare		Appointed	20/02/2018	20/02/2018
20/02/2018	Simon James BANKS ID No. 63-815211 J 00	Zimbabwean		Keymer Farm Chiremba Road Ruwa		Appointed	20/02/2018	20/02/2018
	Secretaries or Principal Officer							
30/11/2017	Eras Accounting & Executor Services (Private) Limited			5 Churchill Avenue Alexandra Park Harare		No Change		

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 the 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 any other company d in this country the name of such every 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.

(Signed) Director / Secretary / Principal Officer

**CERTIFIED A TRUE COPY
OF THE ORIGINAL**

This 20TH FEBRUARY 2018

[Signature] 11/2/18
D.C. GREEN/CA-72