

ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company : 9345/2008

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 HOMESEC ENTERPRISES (PRIVATE) LIMITED

To The Registrar of Companies
Harare

Presented for filing by :

FAITHGATE INVESTMENTS (PRIVATE) LIMITED
163 Rhodesville Avenue Greendale
Harare

999177
23 AUG 2011
21 AUG 2011

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN

HOMESEC ENTERPRISES (PRIVATE) LIMITED

1 Date of Appointment	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	7 Nature of Change	8 Date of Change (h)	9 Date Company Notified of
(b)	Directors (c)							
22/07/10	Elizabeth Munzara ID 50-065070 D 50	ZIM	N/A	497 Nyamasvisva Road New Marimba, Harare	As Advised	No change		
22/07/10	Ellington Munzara ID 75-345115 N 50	ZIM	N/A	DO.....	As Advised	Resigned	23/08/11	23/08/11
22/07/10	Prosper Munzara ID 75-391477 G 50	ZIM	N/A	497 Nyamasvisva Road New Marimba, Harare	As Advised	Resigned	23/08/11	23/08/11
22/07/10	Kudakwashe Munzara ID 75-2021400 P 50	ZIM	N/A	DO.....	As Advised	No change		
23/08/11	Enock Masvodza ID 50-063061 V 50	ZIM	N/A	497 Nyamasvisva Road New Marimba, Harare	As Advised	Appointed	23/08/11	23/08/11
22/07/10	Secretaries (d) or Principal Officer (e) Elizabeth Munzara ID 50-065070 D 50	ZIM	N/A	497 Nyamasvisva Road New Marimba, Harare	As Advised	No change		

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 an old or a new appointment.
 (c) 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
 (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
 (e) In the case of the principal officer being a corporate body or a partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the directors must be given.
 (f) 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.
 (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 a change
 (i) This is regarded as the effective date of entry in the register

.....
 (Signed) Director/Secretary/Principal Officer
 This 23 day of August 2011