

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations



No. of Company 9610/2014

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 **PROVEN CHAMPIONS (PRIVATE) LIMITED**

To The Registrar Of Companies

HARARE

Presented for filing by: **CAN - LEARN ZIMBABWE**
Address: **BOX CY 1708 CAUSEWAY, HARARE**

9610/2014

RECEIVED

**PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER
PROVEN CHAMPIONS (PRIVATE) LI MITED**

1 DATE OF APPOINTMENT (b)	2 PRESENT CHRISTIAN NAMES AND SURNAME (c)	3 NATIONALITY	4 ANY FORMER NAMES	5 FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	6 PARTICULARS OF OTHER DIRECTORSHIP(S)	7 NATURE OF CHANGE (c)	8 DATE OF CHANGE (d)	9 DATE COMPANY NOTIFIED OF CHANGE (d)
						NO CHANGE		
18/11/14	INNOCENT NHAMO 77-040239 P 77	ZIMBA BWEAN		30257 UNIT J SEKE <u>CHITUNGWIZA</u>				
25/01/18	STEBY NHAMO 54-067648 G 54	ZIMBA BWEAN		30257 UNIT J SEKE <u>CHITUNGWIZA</u>		APPOINTED	25/01/2018	25/01/2018
18/11/14	JULIUS RUKANDA 77-082006 N 14	ZIMBA BWEAN		30257 UNIT J SEKE <u>CHITUNGWIZA</u>		RESIGNED	25/01/2018	25/01/2018
	secretaries (d) or principal officer (e)							
18/11/14	CAN -LEARN ZIMBABWE	ZIMBA BWEAN		48 SAM NUJOMA STREET CHESTERTON HOUSE <u>HARARE</u>		RESIGNED	25/01/2018	25/01/2018
25/01/18	STEBY NHAMO 54-067648 G 54	ZIMBA BWEAN		30257 UNIT J SEKE <u>CHITUNGWIZA</u>		APPOINTED	25/01/2018	25/01/2018

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 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

(Signed) Director/Secretary/Principal Officer
This 25th day of JANUARY 2018