

ZIMBABWE

FORM No. C.R.14

No. of Company: 8975/2002

Sections 187 and 330 of Act
Section 27 of Regulations

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: **Mary Ellen Farm Management (Private)** Limited

To: The Registrar of Companies
HARARE

Presented for Filing by: Destiny Consulting
Lodging Box
Harare

18 SEP 2014

DCO1/16102014

Particulars of Directors/Secretary/Principal Officer of

Mary Ellen Farm Management (Private)

Limited

Date Appointed	Full Name	Nationality	Former Names	Address	Other Directorships	Nature of Change	Change Date	Date Company Notified
Directors								
4/7/2002	HALSTED, EUGENE ELLIOT 08-207499T00	Zimbabwean	N/A	23 MATTIE ROAD, BURNSIDE, BULAWAYO, PO BOX 1288, BULAWAYO	As previously advised	Deceased	19 June 2014	19 June 2014
4/7/2002	HALSTED, ANDREW ROBERT 63-1363512L00	Zimbabwean	N/A	32 ORANGE GROVE DRIVE, HIGHLANDS, HARARE PO BOX 3858, HARARE	As previously advised	No Change		
4/7/2002	KNIGHT, GRAHAM DUDLEY 63-750995J00	Zimbabwean	N/A	19 PARHAM ROAD, BALLANTYNE PARK, HARARE, PO BOX 3858, HARARE	As previously advised	No Change		
Secretaries								
4/7/2002	STEDCO (PRIVATE) LIMITED			1 DOUGLAS ROAD, WORKINGTON, HARARE, PO BOX 3858, HARARE	N/A	No Change		

Signed

Secretary / Director / Principal Officer

Date 4 September 2014