


**PARTICULARS (A) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN  
KELSEY MILLI (PRIVATE) LIMITED**

(1) Date of appointment (b)	(2) Present forenames and Surnames (state any former forenames in brackets after existing names)	(3) National Identification Number and Nationality	(4) Full Residential or Business Address & Postal Address	(5) Particulars of Other Directorships(f)	(6) Nature of change (g) And Date of change (h) (state in brackets after nature of change the date the company was notified of the change (i))
<b>Directors (c)</b>					
DATE OF INCORPORATION	MAKUMBE ARTHUR	Zimbabwean ID No.63-1403413 G45	NO.6 RIVONIA DRIVE MOUNT PLEASANT HARARE ZIMBABWE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	MAKUMBE SHARLENE	Zimbabwean IDNo.63-2636078 K 45	NO.8238 COWIE ROAD COLD COMFORT HARARE ZIMBABWE		APPOINTED (DATE OF INCORPORATION)
<b>Secretaries (d) Or Principal Officer (e)</b>					
DATE OF INCORPORATION	MAKUMBE ARTHUR	Zimbabwean ID No. 63-1403413 G45	No. 6 RIVONIA DRIVE MOUNT PLEASANT HARARE ZIMBABWE		APPOINTED (DATE OF INCORPORATION)

Signed  This...26<sup>TH</sup> ..... Day of.....SEPTEMBER..... 2022

*Director/Secretary/Principal Officer*

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- (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) Particulars of Directors, Secretaries or Principal Officers.
- (d) National identity number or passport number must be shown in this column.
- (e) 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.
- (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (g) In the case of the 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 must be given.
- (h) 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.
- (i) 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.
- (j) 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.
- (k) This is regarded as the effective date of the entry in the register.