

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company : 9812-016

## COMPANIES ACT

[ CHAPTER 24:03 ]

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

or

A list of Directors and Principal officer of a foreign  
Company

Name of Company : ..... KHUBONI ENTERPRISES (PRIVATE)..... Limited

To the Registrar of Companies, ..... BULAWAYO .....

Presented for filing by : .... PARA – JOSE INVESTMENT P/L

.... 4968 MAGWEGWE WEST...

.... P. O. MAGWEGWE....

... BULAWAYO ...

KHUBONI ENTERPRISES (PVT) LTD

25 JAN 2016

14 JAN 2016

14 JAN 2016

RECEIVED  
22 JAN 2016  
REGISTRATION  
DEPARTMENT

CERTIFIED TRUE COPY  
OF ORIGINAL  
after 3 off receipt  
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2016/15  
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## Particulars (a) of Directors

## and Secretaries/Principal Officer

KHUBONI ENTERPRISES (PRIVATE) Limited

## AND OF ANY CHANGES THEREIN

1	2	3	4	5	6	7	8	9
DATE OF APPOINTMENT (b)	PRESENT CHRISTIAN NAMES AND SURNAMES DIRECTORS (c)	NATIONALITY	ANY FORMER NAMES	FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OF OTHER DIRECTORS (e)	NATURE OF CHANGE (f)	CHANGE OF DATE (g)	DATE OF COMPANY NOTIFIED OF CHANGE (h)
DATE OF INCORPORATION	THANDO MASEKO I.D. 08 - 069775 T 08	ZIMBABWEAN	NIL	3 KINSHAM ROAD MONTROSE BULAWAYO		APPOINTED		
DATE OF INCORPORATION	OBERT NKALA I.D. 08 - 105835 P 28	ZIMBABWEAN	NIL	4968 MAGWEGWE WEST, P.O. MG. BULAWAYO	AS ADVISED	APPOINTED		
SECRETARIES (d) DATE OF INCORPORATION	EUNICE DANGIRWA I.D. 08 - 021422 L 42	ZIMBABWEAN	NIL	11 INVESTON ROAD QUEENS PARK WEST BULAWAYO		APPOINTED		

T. MASEKO

(Signed) Director/Secretary/Principal Officer

This 20 day of 11 2013

(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 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 an individual, if he or she 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.

(f) State "Appointed," "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.

(g) 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.

(h) This is regarded as the effective date of the entry in the register.

KHUBONI ENTERPRISES (PVT) LTD