

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company 1005/71

**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**

**J A D SHAREHOLDINGS (PRIVATE) LIMITED**

Name of Company .....

To The Registrar of Companies.

**HARARE**

Presented for Filing by **RK & CJ Zimuto Accounting & Taxation**  
(Private) Limited  
P O Box A858, Avondale  
**HARARE.**

17 OCT 2002

008666  
16-10-2002  
#unc2j169

## Particulars (a) Directors

**JAD SHAREHOLDINGS (PRIVATE) LIMITED**

## AND OF ANY CHANGES

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
	Directors (c)			
26/10/2001	PATRICK ZENGENI	Zimbabwean		206 SHELEN CLOSE BORROWDALE HARARE
05/04/1994	TREVOR ERNEST McCAULEY	Zimbabwean		22 WALLIS ROAD MANDARA HARARE
15/10/2002	JOHN RINASHE	Zimbabwean		FLAT NO9 NO 1 COURT ROAD GREENDALE HARARE
	Secretaries (d) Or Principal Officer (e)			
26/10/2001	RK & CJ ZIMUTO ACCOUNTING AND TAXATION P/L			P.O.BOX A858 AVONDALE HARARE

### 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. 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.
- (e) 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.
- (f) 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 the entry in the register.

# AND SECRETARIES/PRINCIPAL OFFICER

J A D SHAREHOLDINGS (PRIVATE) LIMITED

## THEREIN

6. Particulars of other Directorships	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of Change (i)
	NO CHANGE		
	RESIGNED	15/10/2002	15/10/2002
	APPOINTED	15/10/2002	15/10/2002
	NO CHANGE		

*No use*  
 (Signed) ~~Director~~ / Secretary / Principal Officer.

This.....15<sup>th</sup>..... day of October.....2002.....