

ZIMBABWE

Form No. CR 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 2186 / 1993

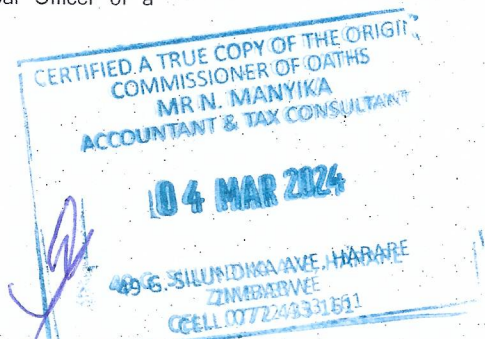
THE COMPANIES ACT
(CHAPTER 24:03)



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: Rickman Enterprises (Private) Limited

To : The Registrar of Companies,
Harare

Presented for Filing by : Mr. J. Mugweni

P. O. Box MP 353

Mt. Pleasant, HARARE

0863195

2009

PARTICULARS [A] OF DIRECTORS & SECRETARY/PRINCIPAL OFFICER

Rickman Enterprises (Private) Limited

AND OF ANY CHANGES THEREIN

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	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
26.08.2002	<i>Directors (c)</i> JEFETA MUGWENI I.D.No: 75-067008-Y-18	Zimbabwean	Nil	31 Cosham Avenue, Borrowdale, HARARE	Welview Enterprises (Pvt) Ltd; Ashbourne P/L; Business Communication Centre P/L; Campion Investment Company P/L; Mugweni Investments Company P/L; Roadport Investment P/L; Roadport (Private) Limited; Mashco Limited.	First name spelling	01.12.2009	01.12.2009
26.08.2002	TSITSI RUTH RUEKO MUGWENI I.D.No: 75-141183-Y-18	Zimbabwean	nee Madzikanda	31 Cosham Avenue, Borrowdale, HARARE	Welview Enterprises (Pvt) Ltd; Business Communication Centre P/L; Campion Investment Company P/L; Mugweni Investments Company P/L; Roadport Investment P/L; Roadport (Private) Limited;	Additional name	01.12.2009	01.12.2009
21.08.1993	<i>Secretaries (d) or Principal Officer (e)</i> AGRILINK (PVT) LTD	N/A	N/A	4 Maiden Drive, Highlands, HARARE		Resigned	01.12.2009	01.12.2009
01.12.2009	JEFETA MUGWENI I.D.No: 75-067008-Y-18	Zimbabwean	Nil	31 Cosham Avenue, Borrowdale, HARARE		Appointed	01.12.2009	01.12.2009

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.
- In the case of the secretary being a corporate body, the name and 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.
- 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.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

(SIGNED) : Director/Secretary/Principal Officer

CERTIFIED A TRUE COPY OF THE ORIGINAL
COMMISSIONER OF OATHS
MR N. MANVIRA
ACCOUNTANT & TAX CONSULTANT

THIS 07TH DAY OF DECEMBER 2009

104 MAR 2024

104 SILUNDIKA AVE, HARARE
ZIMBABWE
CELL 0772 488 161