

## Particulars of Directors/Secretaries/Principal Officer of

## STERLING FARM (PRIVATE) LIMITED

1	2	3	4	5	6	7	8	9
DATE OF APPOINTMENT	PRESENT CHRISTIAN NAMES AND SURNAME	NATIONALITY	ANY FORMER NAMES	FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OF OTHER DIRECTORSHIP	NATURE OF CHANGE	DATE OF CHANGE	DATE COMPANY NOTIFIED OF CHANGE
<b>DIRECTORS</b>								
14-Jun-2016	JESPER KIRK ID No 43-140746P 00	DANISH	Nil	Marirangwe Farm, Mubayira Road, Harare South, P O Box St 484 Southerton Harare		Appointed	14-Jun-2016	14-Jun-2016
14-Jun-2016	MARIE-LOUISE BENDIX KIRK Passport No 206036672	DANISH	Nil	Marirangwe Farm, Mubayira Road, Harare South, P O Box St 484 Southerton Harare		Appointed	14-Jun-2016	14-Jun-2016
11-Dec-2008	VINCEN TEPI NDAMBAKUWA TAZVIVINGA 08-102646Y 83	Zim	Nil	506A Equity House, 82 Rezende Street, Harare		Resigned	14-Jun-2016	14-Jun-2016
11-Dec-2008	FARESI LAZAU 63-1174650B 38	Zim	Nil	506A Equity House, 82 Rezende Street, Harare		Resigned	14-Jun-2016	14-Jun-2016
	<b>SECRETARY</b>							
11-Dec-2008	FARESI LAZAU 63-1174650B 38	Zim	Nil	506A Equity House, 82 Rezende Street, Harare		Resigned	14-Jun-2016	14-Jun-2016
14-Jun-2016	JSM Consulting (Private) Limited	Zim	Nil	48 Midlothian Avenue Eastlea, Harare		Appointed	14-Jun-2016	14-Jun-2016

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 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.

f) 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.

g) State "resigned", "retired" or "died" or as the case may be. In the case of a new appointment since the last list was filed, it must be stated in whose place or whether additional

h) Give the date of the occurrence referred to in the previous column. Both columns 8 &amp; 9 must be completed in the event of a change

i) This is regarded as the effective date on the entry in the register

SIGNED \_\_\_\_\_ DIRECTOR/ SECRETARY/ PRINCIPAL OFFICER  
 This 15 day of June 2016