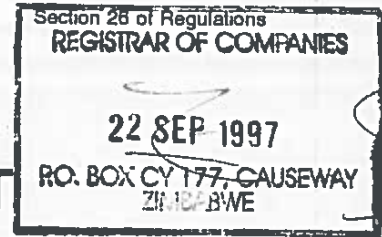


ZIMBABWE

Form No. C.R. 14

Sections 164 and 292 of Act

No. of Company .. 3621/95 ..



# THE COMPANIES ACT

(CHAPTER 190)

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 .. SIDAAL ENGINEERING (PRIVATE) .., Limited

To The Registrar of Companies,

..... HARARE .....



Presented for Filing by .. S. HAMBIRA ..

..... P.O. Box CY 1739 ..  
..... CAUSEWAY ..  
..... HARARE ..

030876

22 SEP 1997

# Particulars (a) of Directors

.....SIDAL...ENGINEERING... (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)				
30/5/95	GEORGE DIRE	Zimb.		9 Windemere Drive Strathaven HARARE
30/5/95	PATRICIA NYANDORO	Zimb.		3311 OLD HIGHFIELD HARARE
30/5/95	FLORENCE CHEUKA	Zimb.		26 Beveridge Court Avondale HARARE
30/5/95	PHYLLIS DZEWAYI	Zimb.		11247 GLENNORAH "A" HARARE
30/11/96	SIDNEY HAMBIRA	Zimb.		26 BEVERIDGE COURT AVONDALE HARARE
Secretaries (d) or Principal Officer (e)				
30/5/95	George Dire	Zimb.		9 Windemere Drive Strathaven HARARE
30/11/96	SIDNEY HAMBIRA	Zimb.		26 Beveridge Court AVONDALE HARARE




### 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 a 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 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.
- 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.

# AND SECRETARIES/PRINCIPAL OFFICER

...SICAL ENGINEERING (PRIVATE)..... Limited

## THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of Change (i)
NIL	RESIGNED	30/11/96	30/11/96
NIL	RESIGNED	30/11/96	30/11/96
NIL	CHANGE OF ADDRESS	30/11/96	30/11/96
NIL	RESIGNED	30/11/96	30/11/96
NIL	APPOINTED	30/11/96	30/11/96
	RESIGNED	30/11/96	30/11/96
	APPOINTED	30/11/96	30/11/96

*Sambira*  
 (Signed) Director / Secretary / Principal Officer.

This 22 day of Sept 1997.