

Particulars of (a) Directors and Secretaries / Principal Officers and any changes therein

TMM FARMING ENTERPRISES (PRIVATE) LTD

1. Date of Appointment	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particular of any other Directorships (f)	7. Nature of change (g)	8. Date of Change (h)	9. Date company notified of change (i)
30/09/1999	MARK DETTMER 59-034676-A-00	ZIM	NIL	LYNE FARM BEATRICE, BOX 42 BEATRICE	N/A	NO CHANGE		
01/02/2010	HARRY HOOTON FLETCHER 63-710862-L-00	ZIM	NIL	OFFICE G03 AGRICULTURE HOUSE, 1 ADYLLIN ROAD, MARLBOROUGH, HARARE	N/A	RESIGNED	27/02/2014	27/02/2014
01/02/2010	MATHEW DETTMER 63-2468887-F-00	ZIM	NIL	OFFICE G03 AGRICULTURE HOUSE, 1 ADYLLIN ROAD, MARLBOROUGH, HARARE	N/A	NO CHANGE		
27/02/2014	MELANIE DETTMER 63-205519-R-00	ZIM	NIL	LYNE FARM BEATRICE, BOX 42 BEATRICE	N/A	APPOINTED	27/02/2014	27/02/2014
01/02/2010	Secretaries (a) or Principal Officer (e) SSBP ACCOUNTANTS ZIMBABWE (PVT) LTD	ZIM	NIL	OFFICE G03 AGRICULTURE HOUSE, 1 ADYLLIN ROAD, MARLBOROUGH, HARARE	N/A	NO CHANGE		

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 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 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.
(g) 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 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.

(Signed) Director/ Secretary/ Principal Officer
.....27th day of ... FEBRUARY2014....

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

10024/99

No. of Company:

COMPANIES ACT
(CHAPTER 24:03)



**Particulars (a) of Registrar 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: TMM FARMING ENTERPRISES (PRIVATE) LIMITED

To The Registrar of Companies HARARE

Presented for filing by:

Shineford Business Services (Pvt) Ltd
Suite 211, 2nd Floor, Robinson House
Corner Angwa / Kwame Nkrumah Avenue
Harare

0624899

8 JUL 2013