

Form No. C.R. 14

9947/2012

No. of Company:

ZIMBABWE

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: **BOTAKE ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies,
HARARE

Presented for filing by

R. NCUBE
P. O. BOX 9710
HARARE

Sections 187 and 330 of Act
Section 27 of Regulations

0705157

Particulars (a) of Directors And Of Any Changes And Secretaries/ Principals Officer
BOTAKE ENTERPRISES (PRIVATE) LIMITED

1. Date of Appointment (e)	2. Present Christian Names and Surnames	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. Change (h) Date of	9. Date of Company Notified of Change (i)
D A T E O F I N C O R P O R A T I O N	Directors(c) RUTH BUYI NCUBE ID No: 08-368351-V-53	ZIMB	NIL	34 BEESWAY ROAD, LAKE CHIVERO				
	Secretaries (d) Or Principal Officer (s) SIBONJUHLE CAROLINE NCUBE ID No: 08-2046201-C-08	ZIMB	NIL	34 BEESWAY ROAD, LAKE CHIVERO				
	RUTH BUYI NCUBE ID No: 08-368351-V-53	ZIMB	NIL	34 BEESWAY ROAD, LAKE CHIVERO				

Don Mase

(Signed) Director/Secretary/Principal Officer
 This 20 day of JUNE 2012

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 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 appointments.
 (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 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.)