

AMENDED

ZIMBABWE

Form CR14

Section 187 and 330 of Acts
Section 27 of Regulation

No. Of Company2343/2016

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 Particulars of a Foreign
Company

RAUBEX CONSTRUCTION ZIMBABWE
(PRIVATE) LIMITED

To The Registrar of Companies
HARARE

PRESENTED FOR FILING BY:
UNIGLOBE ZIMBABWE
7TH FLOOR THROGMORTON HOUSE
HARARE

CERTIFIED TRUE COPY OF ORIGINAL
P.T. Chimanikire
COMMISSIONER OF OATHS
Shop No. 49, Sam Levy's Village
Borrowdale, Harare
Cell: 0772 248 906

Handwritten signature and date: 31/12/18 90255254

PARTICULARS (a) of Directors and Secretaries / Principal Officer
RAUBEX CONSTRUCTION ZIMBABWE
(PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

| Date Of (a) Appointment | Present Christian Names and Surnames | Nationality | Any former Names | Full Residential or Business Address and Postal Address | Particulars Other Directorship | Nature Of Change (g) | Date Of Change (h) | Date Company Notified Of Change |
|----------------------------|---|---------------|---------------------|--|--------------------------------------|----------------------------|--------------------------|---------------------------------------|
| 07/04/2016 | ABRAHAM FREDERICK STEPHANUS KRIEK I.D 6610215201088 | South African | | 34 MIDDLEHILL ROAD, DOOMKLOOF ROAD AMBERVILLE 0157, REPUBLIC OF SOUTH AFRICA | | NO CHANGE | | |
| 07/04/2016 | SAMUEL JACOBUS ODEENDAAL I.D NUMBER 7601275054086 | South African | | POSBUS 33120 FICHARDT PARK 9317 REPUBLIC OF SOUTH AFRICA | | NO CHANGE | | |
| 07/04/2016 | THOMASMORE CHATAIKA I.D 63-991404 Y 32 | Zimbabwean | | NO. 41 HARARE DRIVE, CHISIPITE HARARE | | RESIGNED | 16/04/2018 | 16/04/2018 |
| 16/04/2018 | FRANCOIS DIEDRECHSEN I.D 7204065190085 | South African | | 2A CLIFTON ROAD, CLIFTON, CAPE TOWN 8003, REPUBLIC OF SOUTH AFRICA | | APPOINTED | 16/04/2018 | 16/04/2018 |
| 16/04/2018 | JENFAN MUSWERE I.D 22-191791 L 42 | Zimbabwean | | 1350 DIAMOND AVENUE, CROWHILL BORROWDALE, HARARE | | APPOINTED | 16/04/2018 | 16/04/2018 |
| 16/04/2018 | GLENDACAROL HEARD 63-745610 F 00 | Zimbabwean | | 12 WINCHCOMBE ROAD, GREYSTONE PARK, HARARE | | APPOINTED | 16/04/2018 | 16/04/2018 |
| | Secretaries (d) or Principal Officer (e) | | | | | | | |
| 07/04/2018 | THOMASMORE CHATAIKA I.D 63-991404 Y 32 | Zimbabwean | | 1780 14 th ROAD, WARREN PARK, HARARE | | RESIGNED | 16/04/2018 | 16/04/2018 |
| 16/04/2018 | GLENDACAROL HEARD 63-745610 F 00 | Zimbabwean | | 12 WINCHCOMBE ROAD, GREYSTONE PARK, HARARE | | APPOINTED | 16/04/2018 | 16/04/2018 |

Notes: (a) A complete list of existing directors should always be given.
(b) This date should always be shown, whether or not it is the date 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 registered office must be given.
(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 an individual, if this is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointees.
(f) In the case of an individual, if this is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointees.
(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 whole or in part.
(h) Give the date of the occurrence referred to in the previous column. Both columns g and h must be completed in the event of a change.
(i) This is regarded as the effective date of the entry in the register.

Secretary/Director/Principal Officer

Dated at this... 18... Day of... SEPTEMBER... 2018

CERTIFIED TRUE COPY OF ORIGINAL
P.T. Chimankire
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13/12/18