

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

SPORROW HAULIERS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forenames Names and Surname (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorship (f)	6. Nature of Change (g) Date of Change (h) (State in brackets after nature of change The date the company was notified (i))
30/6/2006	Directors (c) Jens Peter JENSEN	Danish [04434/99 – Zimbabwe Permanent Res Permit No	No 19 Manyonga Close, Glen Lorne, HARARE	As advised.	[Resigned] 13/2/2024
30/6/2006	WALTER KNOWLEDGE MUSAME	Zimbabwean [ID [14 - 034 129 M 12]	No. 9 Nyongo Close, Msasa Park, HARARE	As advised.	
1/1/2005	Michael Marquardt JENSEN	Danish [DNK 200863340]	Rua Correia De Brito 207, Ponta Gea, Beira, MOZAMBIQUE	As advised.	[Resigned] 13/2/2024.
13/2/2024	Vikram SIGHN	Zimbabwean [ID No 63 – 920 121 R 00]	4 Broadmead Lane, Colne Valley, HARARE	Emeldel Investments P/L, Annabank Investments P/L. Redgrave Services P/L, Farannah Investments P/L	[Appointment] 13/2/2024
13/2/2024	Graham William GASKELL	South African [Passport No M00374495]	207 The Regent, Cnr Hill and West Street, Morningside, Gauteng, 2196 SOUTH AFRICA	None	[Appointment] 13/2/2024
23/11/2011	Secretaries (d) or Principal Officer (e) WALTER KNOWLEDGE MUSAME	Zimbabwean [ID [14 - 034 129 M 12]	No 9 Nyongo Close, Msasa Park, HARARE		

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) Particulars of Directors, Secretaries or Principal Officers.
 (d) National identity number or passport number must be show in this column.
 (e) 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.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) 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.
 (h) 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.
 (i) 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.
 (j) 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.
 (k) This is regarded as the effective date of the entry in the register.


 Signed) Director / Secretary / Principal Officer

This1... day of ...**MARCH**2024

ZIMBABWE

Form No. C. R. 6

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20
of Regulations

No. of Entity: 8875/1995

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

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 Entity



Name of Entity: SPORROW HAULIERS (PRIVATE) LIMITED

To: The Registrar of Companies
HARARE

Presented for Filing by: KPMG
LODGING BOX NO 40

91691291

27 MAR 2024