

ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. Of Company: .....12984/2019

**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 Principal Officer of a Foreign Company

Name of Company: CRUIZ AUTO CITY (PRIVATE) LIMITED

To the Registrar of Companies  
HARARE

Presented for filing by:

PRINCE MUKANYAWU  
5798 GOLF COURSE  
MZARI,  
CHINHOYI

CERTIFIED AS A TRUE COPY OF THE ORIGINAL  
24/2/2020  
MR ABSALOM DZINGAYI, RPAcc ACCA  
COMMISSIONER OF OATHS EX-OFFICIO

90322812  
31 JUL 2019

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN**  
**CRUIZ AUTO CITY (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names And Surnames	3. Nationality	4. Any former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date of Company Notified of change (i)
DATE OF APPOINTMENT	PRINCE MUKANYAWU 70-250592 N 29	ZIMBABWEAN		5798 GOLF COURSE MZARI, CHINHOYI		Appointed	DATE OF APPOINTMENT	DATE OF APPOINTMENT
DATE OF APPOINTMENT	TECLA TINASHE MAYABO 70-254856 Y 24	ZIMBABWEAN		19 HERBERT HICK SUNNINGDALE 1, HARARE		Appointed	DATE OF APPOINTMENT	DATE OF APPOINTMENT
DATE OF APPOINTMENT	Secretaries (d) PRINCE MUKANYAWU 70-250592 N 29	ZIMBABWEAN		5798 GOLF COURSE MZARI, CHINHOYI		Appointed	DATE OF APPOINTMENT	DATE OF APPOINTMENT

(Signed) Director/ Secretary/ Principal

Notes: - (a)

(b)

(c)

(d)

(e)

(f)

(g)

(h)

(i)

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 shown.  
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 shown.  
In the case of an individual, if he 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 appointments.  
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.

This ... 11<sup>TH</sup> ... day of ... JULY ... 2019

CERTIFIED AS A TRUE COPY OF THE ORIGINAL

2019/07/11

MR ABSALOM DZINGAYI, RPACC ACCA  
COMMISSIONER OF GATHS EX-OFFICIO