

ZIMBABWE

Form No. CR6

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

No. of Entity: **8203/2018**

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: **KOKEB ZIMBABWE (PRIVATE) LIMITED**

TO: **THE REGISTRAR OF COMPANIES**
HARARE

VERIFIED A TRUE & CORRECT COPY
OF THE ORIGINAL

COMMISSIONER OF OATHS
(EX-OFFICIO)
S. H. MURRAY
Normandy Road, Alexander Park,
HARARE, Zimbabwe
Tel: 745863/4 or 745887

Presented for filing by: **VIRGIN MANAGEMENT SERVICES**
LODGING BOX 75

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

KOKEB ZIMBABWE (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN							
1. Date of Appointment (b)	2. Present Forename Names and Surnames	3. Nationality and National Registration Number (d)	4. Full Residential or Business Address	5. Particulars of Other Directorships (f)	6. Nature of Change (g)	7. Date of Change (h)	8. Date Company Notified of Change (i)
06/07/2018	Directors (c) DRISCOLL, Kim Lynette	Zimbabwean ID No. 70-090406 Y00	7 Normandy Road, Alexander Park, Harare		Resigned	06/07/2018	06/07/2018
06/07/2018	KASCHULA, Janine	Zimbabwean ID No. 32-060646 C00	7 Normandy Road, Alexander Park, Harare		Resigned	06/07/2018	06/07/2018
06/07/2018	BELINSKY, Michael Peter	Zimbabwean ID No. 70-092510-K00	Arden Estate, 25km peg, Lomagundi Road, Harare		Appointed	06/07/2018	06/07/2018
06/07/2018	BELINSKY, Lloyd Derek James	Zimbabwean ID No. 70-148699-K00	Arden Estate, 25km peg, Lomagundi Road, Harare		Appointed	06/07/2018	06/07/2018
06/07/2018	Secretaries (d) or Principal Officers (e) Virgin Management Services		Normandy Road, Alexander Park, Harare		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) Particulars of Directors, Secretaries or Principal Officers.
 (d) National identity number or passport number must be shown 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 name 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 7 and 8 must be completed in the event of a change.
 (k) This is regarded as the effective date of the entry in the Register.

VIRGIN MANAGEMENT SERVICES
 7 Normandy Road, Alexander Park,
 Harare, Zimbabwe
 (Signed) Director/Secretary/Principal Officer
 This 6th day of JULY 2018