



**Particulars (a) of Register of Directors and Secretaries/Principal officer
FORTSHURST INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present, forenames, and surnames (State em former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	6. Nature of Change (i) and Date of Change (j) (State in brackets after nature of change the date the company was notified of change) (k)
06/02/2024	Director (c) & (e) DAME NICOLAAS ERASMUS	Zimbabwean ID No. 63-845045 M 00	5 Churchill Avenue, Alexandra Park, Harare		Resigned (09/09/2024)
06/02/2024	KIM LOUISE ERASMUS	Zimbabwean ID No. 05-069412 E 00	5 Churchill Avenue, Alexandra Park, Harare		Resigned (09/09/2024)
09/09/2024	ROBERT PETER MELLOR	Zimbabwean ID No. 63-981294 J 00	9 Breach Road, Borrowdale, Harare		Appointed (09/09/2024)
09/09/2024	JAMES MICHAEL EATON	Zimbabwean ID No. 08-179103 D 00	6 Majorca Gardens, 8 Erskine Road, Mount Pleasant, Harare		Appointed (09/09/2024)
09/09/2024	SEAN MURFARO BYURERE	Zimbabwean ID No. 29-2004118 E 44	17 Zimre Way, Mandara, Harare		Appointed (09/09/2024)
09/09/2024	PAUL MICHAEL MITCHELL	Zimbabwean ID No. 63-902402 G 00	49 Churchill Avenue, Alexandra Park, Harare		Appointed (09/09/2024)
06/02/2024	Secretaries (f) Or Principal Officer(s) (g) Ascendus Consulting (Private) Limited		5 Churchill Avenue, Alexandra Park, Harare		No Change

NOTES:

- (a) A complete list of existing Directors must 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 Director, 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 registered 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 name of the partnership 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 the appointment.
(i) State "Resigned", "Retired", "Deaf", 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 which place or whether additional.
(j) Give the date of the occurrence referred to in the previous column.
(k) This is required as the effective date of the entry in the register.


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(Signed) Secretary/Principal Officer

This 9th day of SEPTEMBER 2024