

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. Of Company: 6630/2017

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: CORKED SPIN INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

Presented for Filing by:

Eras Accounting & Executor Services (Private) Limited
Lodging Box

30 NOV 2017

90195032

Particulars (a) of Directors and secretaries/principal officer

CORKED SPIN INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN

1. Date of Appointment	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships	7. Nature of Change	8. Date of Change	9. Date Company notified of Change
	Directors							
25/09/2017	Daniel Nicolaas ERASMUS ID No.63-845045 M 00	Zimbabwean		5 Churchill Avenue Alexandra Park Harare		Resigned	29/11/2017	29/11/2017
25/09/2017	Dzepasi MAKONI ID No.63-141660 N 80	Zimbabwean		5 Churchill Avenue Alexandra Park Harare		Resigned	29/11/2017	29/11/2017
29/11/2017	Jenny Louise Vera EVANS ID No. 63-850784 A 00	Zimbabwean		224 Arcturus Road Greendale Harare		Appointed	29/11/2017	29/11/2017
29/11/2017	Brendon Lloyd EVANS ID No. 63-856348 Y 00	Zimbabwean		224 Arcturus Road Greendale Harare		Appointed	29/11/2017	29/11/2017
29/11/2017	Chelsea Sian EVANS ID No. 63-2146923 V 00	Zimbabwean		224 Arcturus Road Greendale Harare		Appointed	29/11/2017	29/11/2017
	Secretaries or Principal Officer							
25/09/2017	Eras Accounting & Executor Services (Private) Limited			5 Churchill Avenue Alexandra Park Harare		No Change		

Notes:

- A complete list of the existing directors should always be given.
- The dates should always be shown, whether or not it is in respect of an old or 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 then be given.
- In the case of 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 be given.
- In the case of an individual if he is a director of any of any other company d in this country the name of such every company must be entered. This applies only in respect of New appointments.
- State "resigned", "died" or as the case may be. In the case of new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of occurrence referred to in the previous column. Both 8 and 9 must be entered in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal-Officer

This 29TH NOVEMBER 2017