

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....1409/2011.....

REGISTRAR OF COMPANIES
EX 07

COMPANIES ACT (Chapter 24: 03)

24 JUL 2014
Green (R) in

Particular (a) of Registrar of Directors and Secretaries
And any changes therein

Or

A List (a) of Directors and Principal Officer of a Foreign Company

Name of Company: **PLANAS INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

DCD/11338

Presented for filing by:..... Yubin Li

22 JUL 2014

Address No. 23 Crawford Road, Graniteside, Harare

Particulars (a) of Directors and Secretaries / Principal Officer

PLANAS INVESTMENTS (PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Officer's Directorship	7 nature of Changes	8 Change of Date	9 Date Company Notified of Change (i)
	Directors							
04/03/2011	YUBIN LI ID No. 63- 1297619- N- 00	Chinese		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		No Change		
16/07/2012	WEI LEI Passport No. G60931273	Chinese		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		No Change		
06/02/2013	TAPIWA MUTUNGWENDE ID No. 27- 076174- Y- 27	Zim		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		No Change		
24/07/2014	LU BING Passport NO. E18492068	Chinese		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		Appointed	24/07/2014	24/07/2014
24/07/2014	LI BAOMIN Passport No. E05884523	Chinese		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		Appointed	24/07/2014	24/07/2014
16/07/2012	ZITAO LI Passport No. E01866892	Chinese		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		Resigned	24/07/2014	24/07/2014
	Secretaries (d) Or Principal Officer (e)							
04/03/2011	YUBIN LI ID No. 63- 1297619- N- 00	Chinese		No. 23 Crawford Road, Graniteside, Harare, Zimbabwe		No Change		

y.l.
.....
(Signed) Director/ Secretary/ Principal Officer

This...24TH ...Day ofJULY 2014.....

NOTES

- (a) A complete list of the existing directors should always be given
(b) This date should always be shown, whether or not is in respect of old or new appointment
(c) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown
(d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
(e) 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
(f) In the case of an individual, if he is 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 appointments.
(g) 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
(h) 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
(i) This is regarded as the effective date of the entry in the register