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ZIMBABWE P.O. BOX 214, BULAWAYO
ZIMBABWE

Form Cr. 6

**Section 217 and 241 of Act
Section 10, 11, 13-18, 20 of Regulations**

No. of Entity: 108/1958

**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: **BARMORE INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies: **BULAWAYO**

Presented by: JARED WESLEY JARED
No. 46 NORTHWAY ROAD
BURNSIDE
BULAWAYO

Particulars (a) of Directors and Secretaries/Principal Officers BARMORE INVESTMENTS (PRIVATE) LIMITED AND ANY CHANGES THEREIN					
1. Date of Appointment (a)	2. Present Forenames Names and Surnames (FORMER NAMES) (b)	3. National Identification Number/ Passport number & Nationality (c)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
01-05-2008	<u>Directors</u> JARED WESLEY JARED	ZIMBABWEAN ID.NO. 08-764592 E 54	No. 46 NORTHWAY ROAD BURNSIDE BULAWAYO	NIL	CHANGE OF NAME (13-12-2021)
29-08-2017	CLIVE HILARIO NCUBE	ZIMBABWEAN ID.NO. 79-117706 F 79	58/1793 MPOPOMA BULAWAYO	NIL	NO CHANGE
20-10-2010	<u>Secretaries</u> JARED WESLEY JARED	ZIMBABWEAN ID.NO. 08-764592 E 54	No. 46 NORTHWAY ROAD BURNSIDE BULAWAYO	NIL	CHANGE OF NAME (13-12-2021)

NOTES

- A complete list of the existing directors should always be given.
 (a) This date should always be shown, whether or not it is in respect of an old or new appointment.
 (b) Particulars of directors, secretaries or principal officers.
 (c) National Identity number or passport number must be shown in this column
 (d) 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. This: 13th day of DECEMBER 2021
 (e) In the case of the Secretary being a corporate body, the name and the situation of its registered office must be given
 (f)

Signed: Secretary

This: 13th day of DECEMBER 2021