

Form Cr.14

ZIMBABWE

REGISTRAR OF COMPANIES
CEX 4
03 JUL 2015
P.O. BOX 214, BULAWAYO
ZIMBABWE
Section 187 and 330 of Act
Section 27 of Regulation

No. of Company:338/114/1954.....

[CHAPTER 24:03]

Particular (a) of Register of Director and Secretaries
And of any Changes therein

Or

A List of Directors and Principal Officer of a Foreign Company

Name of Company: **ZIMBABWE PHARMACEUTICALS (PRIVATE) LIMITED**

To the Registrar of Companies

Bulawayo

CERTIFIED TRUE COPY
OF ORIGINAL
11/12/15
COMMISSIONER OF OATHS

Presented for filing by: S. Mudzingwa
12 4th Avenue
Malbereign
Harare.

DAVID MANSION
96 R. MUGABE WAY
BULAWAYO
SIGN F.D. MARINO

JUN 2015

**Particulars (a) of Directors and Secretaries/Principal Officers
ZIMBABWE PHARMACEUTICALS (PRIVATE) LIMITED
AND ANY CHANGES THEREIN**

1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directors (f)	7. Nature of Change (g)	8. Change Date (h)	9. Date Company notified of change (i)
30/03/2013	SHEPHERD MUDZINGWA I.D. No. 37-007847 V18	Zimbabwean	N/A	12 4 TH AVENUE MALBEREIGN HARARE	N/A			
30/03/2013	TAVENGWA MUKUHLANI I.D. No. 63-990501 R24	Zimbabwean	N/A	PLOT 7 RAKODZI TOWNSHIP MARONDERA	N/A	RESIGNED	28/09/2013	28/09/2013
30/03/2013	CHRISTOPHER CHITEMERERE I.D. No. 63-552809 P32	Zimbabwean	N/A	44 COLLINS AVENUE COLNE VALLEY CHISIPITE HARARE	N/A	RESIGNED	28/09/2013	28/09/2013
30/03/2013	FREDDY KAPUYA I.D. No. 63-896793 K33	Zimbabwean	N/A	11 AUSTIN ROAD REDCLIFFE	N/A	RESIGNED	28/09/2013	28/09/2013
30/03/2013	PORTIFA MWENDERA I.D. No. 24-106342 V45	Zimbabwean	N/A	13381 LANTANA STREET WESTGATE HARARE	N/A			
30/03/2013	NORMAN NYAZEMA I.D. No. 63-652692 H47	Zimbabwean	N/A	CANTON ROAD MOUNT PLEASANT HARARE	N/A			
30/03/2013	SECRETARY (d) PRINCIPAL OFFICER (e) SHEPHERD MUDZINGWA I.D. No. 37-007847 V18	Zimbabwean	N/A	12 4 TH AVENUE MALBEREIGN HARARE	N/A			

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) In case of a foreign company, if the director is a corporate body its name and the situation of its principal officer must be shown the situation of its registered office must be given.
- (d) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be given.
- (e) 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.
- (f) State "Retired", "Retired" 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.
- (g) Give the date of the occurrence referred to in the previous columns, both columns 8 and 9 must be completed in the event of a change.

Signed **Director/Secretary**

This 28TH day of Sept 2013.

CERTIFIED TRUE COPY

OF ORIGINAL

21/12/13

COMMISSIONER OF OATHS

DAVID MANSION

96 F. MUGABE WAY

BULAWAYO

SIGN

F. D. MARIN