

Replacement in Terms of Section 12

Form No. C.R.14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company.....

25014/2007

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.... ACHSEASONS INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies,

.....HARARE.....

Presented for Filing by

**HILVARY CONSULTANTS
103 JASON MOYO AVENUE,
HARARE**

**PARTICULARS (a) of DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER
ACHSEASONS INVESTMENTS (PRIVATE) LIMITED**

1. AND ANY CHANGES THEREIN		2.	3.	4.	5.	6.	7.	8.	9.
1.	2.	Present Christian Names and Surname	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of Other Directorship (f)	Nature of Change (g)	Date of Change (h)	Date Company notified of
Date of Incorporation	Simon Philip Nyamadzawo 27-128487 K 27	Zimbabwean			3622 Tynwald North Westgate HARARE		APPOINTMENT	Date of Incorporation	
Date of Incorporation	Kudzai Chirume	Zimbabwean			Plot 8 Splitcop Snakepark, HARARE		APPOINTMENT	Date of Incorporation	
Date of Incorporation	Secretaries (d) or Principal Officer (e) Simon Philip Nyamadzawo 27-128487 K 27	Zimbabwean			3622 Tynwald North Westgate HARARE		APPOINTMENT	Date of Incorporation	

Notes-

- Complete list of the existing Directors
- This date should always be shown, whether or not it is in respect of an old or new appointment
- In case of a foreign company, if the company is a corporate body, its name and the situation of its principal office must be shown
- In case of a secretary being a corporate body, the name and the situation of its registered office must be given
- 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
- State "Resigned", "Retired", and "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.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- In the case of the principal officer being a corporate body, the name and the situation of its registered office must be shown.
- This is regarded as the effective date of the entry in the register.

...SIMON PHILIP NYAMADZAWO
(Signed) Director/ Secretary/ Principal Officer
This 28th of SEPTEMBER 2007