

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company:

1819/2014

THE COMPANIES ACT

(CHAPTER 24:03)



Particulars (a) of Register of Directors and Secretaries
and of any changes therein

OF

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

Name of Company:

ZEMQOS INCORPORATED (PRIVATE) LIMITED

To The Registrar of Companies:

HARARE

Presented for Filing by :

IBS
3RD FLOOR ANLABY HOUSE
NELSON MANDELA AVE
HARARE

28 FEB 2014

1819/1469

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER

ZEMQOS INCORPORATED (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	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 (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
DATE OF INCORPORATION	Directors (c) ZVAREVASHE MASVINGISE ID: 27-112911-E27	ZIMBABWEAN		10 ALBANY CLOSE, ALEXANDRA PARK, HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	WILLIAM GOODNEWS MASVINGISE ID: 27-078843-Z27 Secretaries (d) or Principal (Officer) (e)	ZIMBABWEAN		4TAKAWIRA SECONDARY SCHOOL P.O.BOX 50 MVUMA		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	ZVAREVASHE MASVINGISE ID: 27-112911-E27	ZIMBABWEAN		10 ALBANY CLOSE, ALEXANDRA PARK, HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION

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 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.
- (d) In the case of the secretary being a corporate body, the name and 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 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.
- (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.

A. Anguse
(Signed) Director / Secretary / Principal Officer

This 28th day of FEBRUARY 2014