

ZIMBABWE

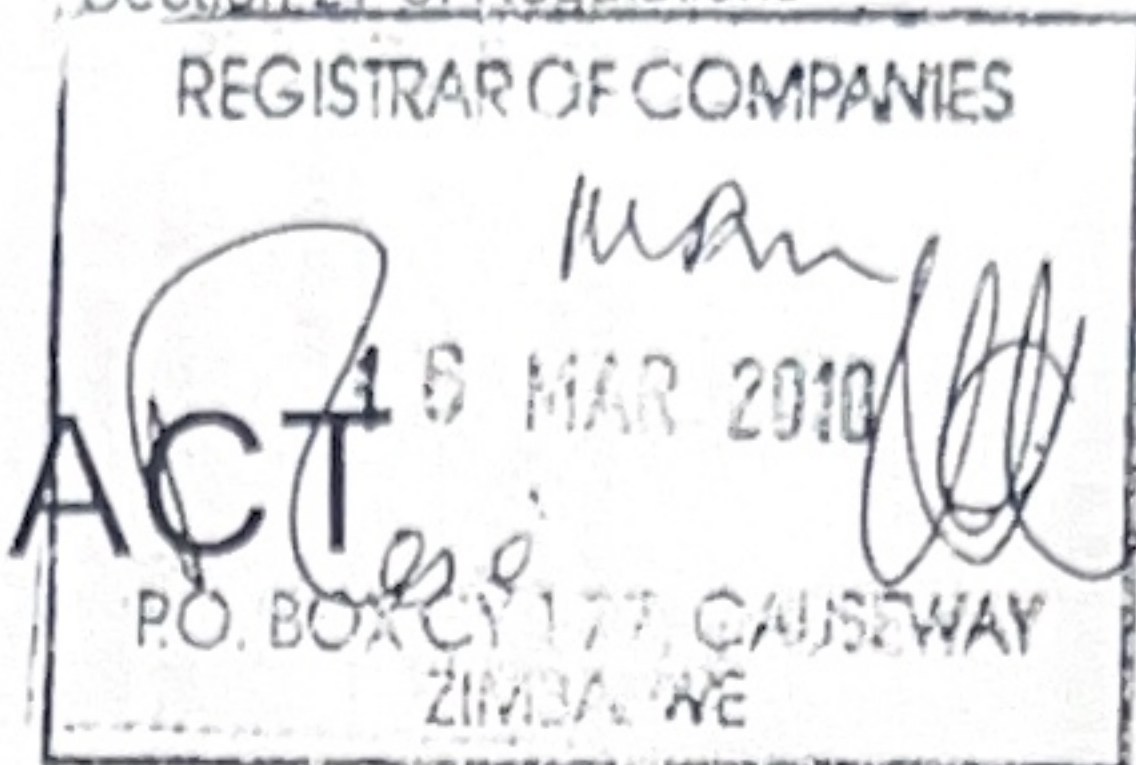
Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. Of Company 5897/96

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: HAZELDALE ENTERPRISES (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

10.12.2013
RECEIVED A TRUE COPY
OF THE ORIGINAL
ERAS ACCOUNTING &
EXECUTOR SERVICES (PRIVATE) LIMITED
5 CHURCHILL AVENUE
HARARE

Presented for Filing by:

Eras Accounting & Executor Services (Private) Limited
Lodging Box

1805556

12 MAR 2010

Particulars (a) of Directors and secretaries/principal officer

HAZELDALE ENTERPRISES (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN

1. Date of Appointment	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	7. Nature of Change	8. Date of Change	9. Date Company notified of Change
17/9/1996	Directors Michael Jozef Bernardus VAN DUREN ID No: 43-025171 P 00	Dutch (Zim Resident)		Durstone Estate PO Box 2 Macheke		Residence Status	15/02/2010	15/02/2010
17/9/1996	Secretaries or Principal Officer Catherine VAN DUREN ID No. 47-159197 W 00	South African (Zim Resident)		Durstone Estate PO Box 2 Macheke		Residence Status	15/02/2010	15/02/2010
9/5/2007	Erasmus Accounting & Executor Services (Private) Limited			5 Churchill Avenue Alexandra Park Harare		Change of Address	15/02/2010	15/02/2010

Notes:

- A complete list of the existing directors should always be given
- The dates should always be shown, whether or not it is in respect of an old or new appointment
- 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
- In the case of the secretary being a corporate body, the name and the situation of its registered office must then be given
- In the case of 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 be given
- In the case of an individual if he is a director of any of any other company in this country the name of such every company must be entered. This applies only in respect of New appointments
- State "resigned", "died" 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
- Give the date of occurrence referred to in the previous column. Both 8 and 9 must be completed in the event of a change
- This is regarded as the effective date of the entry in the register

(Signed) Director / Secretary / Principal Officer

This 15th day of FEBRUARY 2010