

ZIMBABWE

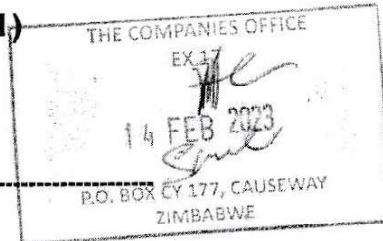
Sections 217 and 241 of Act

Form No. C.R. 6

Sections 10,11,13,14,15,16,17,18,20 of Regulations

No. of Entity 3866/94

**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 AIRFIELD INVESTMENTS (PRIVATE) Limited

To The Registrar of Companies,

HARARE

Presented for filing by ACCOUNTING & EXECUTOR SERVICES (PVT) LTD
LODGING BOX HARARE

CERTIFIED A TRUE
COPY OF ORIGINAL

G. N. Mwak
ACCOUNTING & EXECUTOR SERVICES
(PVT) LTD

G. N. Mwak

Particulars (a) of Directors and Secretaries/Principal Officer

.....AIRFIELD INVESTMENTS (PRIVATE) LIMITED.....

AND OF ANY CHANGES THEREIN					
1 Date of Appointment	2 Present Forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3 National ID Number/ Passport Number and Nationality (d)	4 Full Residential or Business Address And Postal Address	5 Particulars of other Directorships (h)	6 Nature of Change (i) and Date of Change (j) (state in brackets after nature of change the Date the Company was notified of change) (k)
1.08.1994	Directors (c) STEFAN HAIR	63-685399-J-00 ZIMBABWEAN	4 MSASA LANE CHISIPITE, HARARE		NO CHANGE
5.07.2012	PHILLIPPA DAWN HAIR	63-646534-P-00 ZIMBABWEAN	4 MSASA LANE CHISIPITE, HARARE		RESIGNED (15.03.20) 15.03.20
15.03.20	ROBERT EDWARD BUTLER	25-068860-K-00 ZIMBABWEAN	3 HAMPSTEAD ROAD HIGHLANDS, HARARE		APPOINTED (15.03.20) 15.03.20
02.01.06	Secretaries (f) or Principal Officer (g) ACCOUNTING & EXECUTOR SERVICES (PVT) LTD		21 CANNOCK ROAD, MOUNT PLEASANT HARARE		NO CHANGE
	Secretaries (f) or Principal Officer (g)				

NOTES -

A Complete list of the existing directors should always be given.

This date should always be shown, whether or not it is in respect of an old or new appointment.

Particulars of Directors, Secretaries or Principal Officers.

National identity number or passport number must be shown in this column.

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 be shown.

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.

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", "Died", or as the case may be. In the case of a new appointment since the last appointment was filled, it must be stated here in whose place or whether additional.

Give the date of the occurrence referred to in (i).

(Signed) Secretary/Principal Officer

ACCOUNTING & EXECUTOR SERVICES
(PVT) LTD

This 15th Day of MARCH 2020