

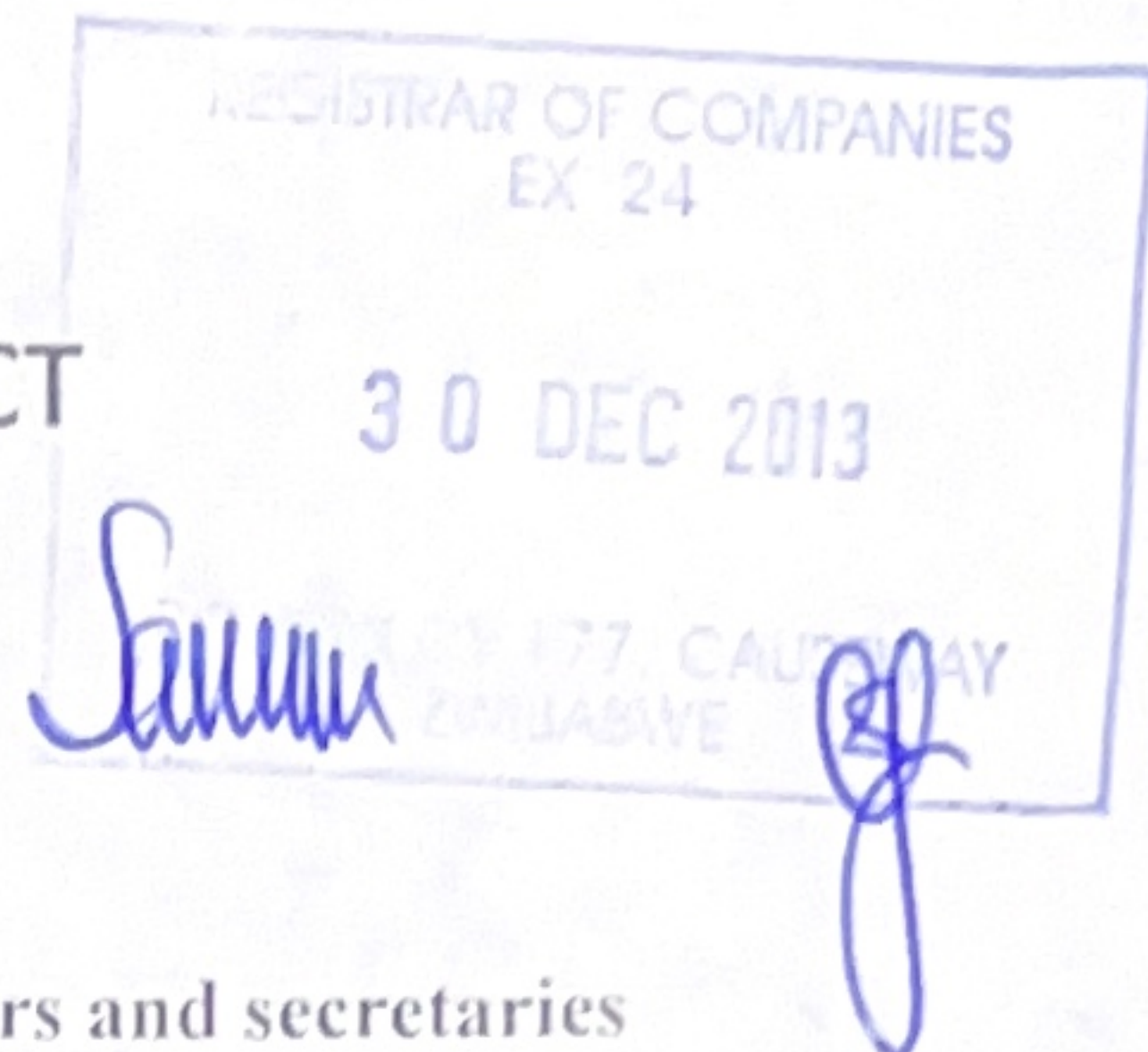
ZIMBABWE

Form C.R.14

Section 24 of Act
Section 8 of Regulations

No. of company: 24245/2008

COMPANIES ACT (CHAPTER 24:03)



Particulars (a) Of Register of Directors and secretaries

And any changes therein

Or

A list (a) of Directors and Principle Officer of a Foreign

Company

Name of Company: TAFF-TEN CONNECTIONS (PRIVATE) LIMITED

To The Registrar of companies

HARARE

Presented for filing by: TENSION BVEKWA
STAND NO. 546
MANRESA, HARARE

0678613

20 DEC 2013

Particulars (a) directors

TAFF-TEN CONNECTIONS (PRIVATE) LIMITED
AND OF ANY CHANGE

Date Of Appointed(b)	2. Present Christian Names And Surnames	3. Nationality	4. Any Former Names	5. Full Residential Or Business Address And Postal Address	6. Particular of other directorship (g)	7. Nature of change	8. Date of change	9. Date company notified of change(i)
18-12-2008	TENSON BVEKWA (24-041488 B04)	Zimbabwean		STAND NO. 546 MANRESA HARARE		NO CHANGE	20-12-2013	20-12-2013
18-12-2008	LOVENESS BVEKWA (67-069498 C 67)	Zimbabwean		STAND NO. 546 MANRESA HARARE		NO CHANGE	20-12-2013	20-12-2013
18-12-2008	secretaries (d) or principal officer (e) TENSON BVEKWA (24-041488 B04)	Zimbabwean		STAND NO. 546 MANRESA HARARE		Correction of address	20-12-2013	20-12-2013

Notes:

- a) A complete list of the existing director should always be given.
b) This case 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 situation of its principal office must be shown.
d) In the case of the secretary being a corporate body the name and the situation of its registered office must be given.
e) In the case of its principal officer being a corporate body or partnership the 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 new appointment since the last list was filed, it must be stated here in whose place or whether additional.
h) Give date of the occurrence referred to in the previous column. Both column 8 and 9 must be completed in the event of a change.
i) This referred as the effective date of entry in the register.

(Signed)  Director/Secretary/Principal Officer
This 20..... day of September 2013