

ZIMBABWE

FORM No C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company 1316/2006

THE COMPANIES ACT
[CHAPTER 24:03]

19/01/07
1316/2006
0300
R

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 CHANONNY MARKETING (PRIVATE) LIMITED

To the Registrar of Companies
BULAWAYO

Presented for Filing by Angela Dicks Enterprises - Paracor
Lodging Box

v 2307

PARTICULARS (a) DIRECTORS CHANONNY MARKETING (PRIVATE) LIMITED AND OF ANY CHANGES				
1 Date of Appointment	2 Present Christian Names And Surnames Directors (c)	3 Nationality	4 Any Former Names	5 Full residential or Business Address and Postal Address
23.05.2006	Angela DICKS (I.D. No.08-273617 L00)	Zimbabwean	NIL	204 L/Takawira Ave BULAWAYO
23.05.2006	Amanda SIBANDA (I.D. No. 21-041113 Z21)	Zimbabwean	NIL	204 L/Takawira Ave BULAWAYO
18.01.2007	Chenjerai MATEZA (I.D. No. 02-013522 K12)	Zimbabwean	NIL	1719 Dulibadzimu T/ship BEITBRIDGE
18.01.2007	Lydia MATEZA (I.D. No. 02-032550 S12)	Zimbabwean	NIL	1719 Dulibadzimu T/ship BEITBRIDGE
18.01.2007	Brian MATEZA (I.D. No. 02-067779 K12)	Zimbabwean	NIL	1719 Dulibadzimu T/ship BEITBRIDGE
	Secretaries (d) Or Principal officer (e)			
23.05.2006	Angela Dicks Enterprises (Private) Limited			204 L/Takawira Ave BULAWAYO
18.01.2007	Brian MATEZA (I.D. No. 02-067779 K12)	Zimbabwean	NIL	1719 Dulibadzimu T/ship BEITBRIDGE

AND SECRETARIES/PRINCIPAL OFFICER CHANONNY MARKETING (PRIVATE) LIMITED			
6 Particulars of Other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
NIL	RESIGNED	18.01.2007	18.01.2007
NIL	RESIGNED	18.01.2007	18.01.2007
NIL	NEW APPOINTMENT	18.01.2007	18.01.2007
NIL	NEW APPOINTMENT	18.01.2007	18.01.2007
NIL	NEW APPOINTMENT	18.01.2007	18.01.2007
	RESIGNED	18.01.2007	18.01.2007
NIL	NEW APPOINTMENT	18.01.2007	18.01.2007

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 a new appointment.
- In the case of 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 given.
- In the case of the principal officer being a corporate 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 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 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.
- This is regarded as the effective date of the entry in the register

(Signed) Director/ Secretary/ Principal Officer

This 18th day of January 2007