

ZIMBABWE

Form No. C.R.14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company: 5182/2013

**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: **Flaxby Resources (Private) Limited**

To: The Registrar of Companies,

HARARE

Presented for filing by: **C.N. Mukuwane Accounting Services**

Lodging Box 18 HARAR

2019-04-05

90297591

PARTICULARS (A) OF DIRECTORS AND SECRETARIES /PRINCIPAL OFFICER

FLAXBY RESOURCES (Private) Limited

AND OF ANY CHANGES therein

1 Date Of Appointment(b)	2 Present Christian Names & 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 Change (h) Date Of	Date Company notified of Change (i)
3 July 2013	Directors (c) Asa HWITITI ID 27-135844 G 27	Zimbabwean	Nil	8786 Block 22 Old Highfield, HARARE	Nil	Resigned	5 April 2019	5 April 2019
3 July 2013	Rebecca SAUROMBE ID 63-2375593 Z 75	Zimbabwean	Nil	5182 Spingville Park, RUWA	Nil	Resigned	5 April 2019	5 April 2019
5 April 2019	Samuel MUCHERO ID 63-845848 K 48	Zimbabwean	NIL	7159 Zimre Park, RUWA	Nil	New Appointment	5 April 2019	5 April 2019
5 April 2019	Lawrence Masimba MUCHERO ID 75-2022299 R 48	Zimbabwean	Nil	7159 Zimre Park, RUWA	Nil	New Appointment	5 April 2019	5 April 2019
3 July 2013	Secretaries (d) Or Principal Officer (e) Charm Ndaba MUKUWANE ID 29-015860 C 26	Zimbabwean	Nil	33 Dorchester Road Mabelreign, HARARE	Nil	Resigned	5 April 2019	5 April 2019
5 April 2019	Samuel MUCHERO ID 63-845848 K 48	Zimbabwean	Nil	7159 Zimre Park, RUWA	Nil	New Appointment	5 April 2019	5 April 2019

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 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 given.
- In the case of the principal being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is 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 implies 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 a change.



(Signed) Director/Secretary/Principal Officer.

This 5 April day of 2019