

**ZIMBABWE**

Form No. C.R 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No of Company: .....  
2370/2010

**THE COMPANIES ACT  
(CHAPTER 24:03)**



Particulars of Register of Directors and Secretaries and of any Changes therein

Or

A List of Directors and principal officer of a Foreign  
Company

Name of Company: GREENWAVE TRADING (PRIVATE) LIMITED

To the Registrar of Companies: Harare

Presented for Filing by: M H BALLIM ASSOCIATES  
LODGING BOX  
HARARE

27 APR 2015  
DCD1/30356

Particulars (a) of Directors And Secretaries/Principal Officer  
**GREENWAVE TRADING (PRIVATE) LIMITED.**

AND OF ANY CHANGES THEREIN

1	2	3	4	5	6	7	8	9	
Date of Incorporation Appointment	Present Christian Names And Surnames	Nationality	Any Former Names	Full Residential or Business Address and Postal address	Particulars of other Directorships	Nature of Change	Change Date of	Date company notified of change	
22/6/10	Directors								
	MOHAMED HANIF NANABAWA 67-052389 F00			Zim		2 TREDGOLD WAY LINCOLN GREEN HARARE		RESIGNED 5/4/15	5/4/15
	SABERA NANABAWA 63-709898 N00			Zim		2 TREDGOLD WAY LINCOLN GREEN HARARE		RESIGNED 5/4/15	5/4/15
	MILES ANDREW PERCY PEECH 63-812222 K00			Zim		107 HOGERTY HILLS BORROWDALE HARARE		NEW APPOINTMENT 5/4/15	5/4/15
	BARRY MICHAEL BROWNE 63-1223859 P00			Zim		7 AVIEMORE AVENUES HARARE HARARE		NEW APPOINTMENT 5/4/15	5/4/15
22/6/10	Secretaries or Principal Officer								
	SABS SECRETARIAL SERVICES					75 BISHOP GAUL AVENUE HARARE HARARE		CHANGE OF ADDRESS 5/4/15	5/4/15

Notes-  
A complete list of the existing directors should always be given

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.
- 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 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 partners must be given.
- In the case of an individual if he is a director of any 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 new appointment since the last list was filed, it must state here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both column 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) *Daan van der Merwe* Secretary/Principal Officer

This 25 day April 2015