

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company...850/57.....

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...N RICHARDS & COMPANY MASVINGO (PRIVATE).....Limited

To The Registrar of Companies,

.....HARARE.....

Presented for filing by..WISDOM SERVICES (PRIVATE) LIMITED.....

..P O BOX 4547, HARARE (LODGING BOX).....

0780138
20 JUN 2013

14 MAR 2013

2 MAY 2013

Particulars (a) of Directors and secretaries/Principal Officer
...H RICHARDS & COMPANY MASVINGO (PRIVATE).....Limited
AND OF ANY CHANGES
...H RICHARDS & COMPANY MASVINGO (PRIVATE) Limited
THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Addresses and Postal	6. Particulars of other Directorships (f)	7. Nature of Change(s)	8. Change (f) Date of	9. Date of Company notified of change (f)
01/04/1983	Directors (e) RICHARDS Graham ID No 22 010834H00	ZIMB		Constance Farm P O Box 189 Masvingo	APA	No change		
01/04/1983	RICHARDS Robert John ID No 22 072019200	ZIMB		14 Aiken Drive, Witkop WA 6150, PERTH Australia	APA	Resigned	12/03/2013	12/03/2013
30/12/2005	AMM Grant Neil ID No 43 056182400	ZIMB		21 Mahogany Avenue, Rhodene, P O Box 189 Masvingo	APA	No change		
20/11/2008	DONGO Rodwell Evans ID No 63 22484471	ZIMB		76 Cary Street Rhodene P O Box 189 Masvingo	APA	No change		
24/06/2009	RICHARDS Tyson Graham ID No 22 165365900	ZIMB		12 Rylands Court, Puttery Rd, Pomona, Harebe	APA	No change		
12/03/2013	GRAU Herman ID No 05 073864H00	ZIMB		29 St Dominic Road Milton Park, Harebe	APA	Appointed	12/03/2013	12/03/2013
12/03/2013	Chikani Andrew ID No 83 105000W83	ZIMB		76 Cary Street Rhodene P O Box 189 Masvingo	APA	Appointed	12/03/2013	12/03/2013
20/11/2008	Secretaries (d) or Principal Officer (e) RICHARDS Tyson Graham ID No 22 165365900	ZIMB		12 Rylands Court, Puttery Rd Pomona, Harebe	APA	No change		


 (Signed) Director/Secretary/Principal Officer.
 This 12 day of March 2013