

ZIMBABWE

Form CR14

No. Of Company813/81

Section 187 and 330 of Act
Section 27 of Regulation
REGISTRAR OF COMPANIES

13 APR 2011

THE COMPANIES ACT
(CHAPTER 24:03)

PO BOX CY 177, CAUSEWAY
ZIMBABWE

**Particulars (a) of Register of Directors and Secretaries
And of any changes therein**

Or

**A list (a) of Directors and Particulars of a Foreign
Company**

TERRESTRIAL HOLDINGS (PRIVATE) LIMITED

To The Registrar of Companies
HARARE

PRESENTED FOR FILING BY:
UNIGLOBE ZIMBABWE
LODGING BOX 50

651883
12/04/11
15 MAY 2011

**PARTICULARS (a) of Directors and Secretaries / Principal Officer
TERRESTRIAL HOLDINGS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

e Of (a) ointment	Present Christian Names and Surnames	Nationality	Any former Names	Full Residential or Business Address and Postal Address	Particulars Other Directorship	Nature Of Change (g)	Date Of Change (h)	Date Company Notified Of Change
18/98	THOMAS JAMES MEKE	Zimbabwean		23 COMIL DRIVE MT PLEASANT HARARE		RESIGNED	05/05/2011	05/05/2011
18/01	ABIGAIL TICHARERA	Zimbabwean		167 CHIREMBA ROAD QUEENSDALE, HARARE		RESIGNED	05/05/2011	05/05/2011
15/2011	AMMON MUTEWBWA 28-040165 P 83	Zimbabwean		23 GLEN FOREST ROAD BORROWDALE, HARARE		APPOINTED	05/05/2011	05/05/2011
15/2011	GILT KALISTO MACHENGETE 63-431655 A 27	Zimbabwean		34 CARSBURG AVENUE NEW ALEXANDRA PARK, HARARE		APPOINTED	05/05/2011	05/05/2011
15/2011	JIMIAS MADZINGIRA 63-709033 Y 22	Zimbabwean		29 CHURCHILL AVENUE, ALEX PARK, HARARE		APPOINTED	05/05/2011	05/05/2011
05/2011	MAFURIRANO LOVEMORE 63-531493 V 27	Zimbabwean		2843 8 TH AVENUE, WARREN PARK HARARE		APPOINTED	05/05/2011	05/05/2011
08/01	Secretaries (d) or Principal Officer (e) TARIRO NGADYA	Zimbabwean		E4 FLAMINGO FLATS, NORTON		RESIGNED	05/05/2011	05/05/2011
05/2011	WALTER CHAPANDA MUKANYANGI 63-908114 Q 22	Zimbabwean		1 DOMBEYA CLOSE MSASA PARK HARARE		APPOINTED	05/05/2011	05/05/2011

Notes: (a) A complete list of existing directors should always be given.
(b) The date of appointment should be given, whether or not it is in respect of an old or new appointment.
(c) In the case of a director of a company, his name and the situation of its registered office must be given.
(d) In the case of a director of a company, the name and the situation of its registered office must be given.
(e) In the case of a director of a company, the name and the situation of its registered office must be given.
(f) In the case of a director of a company, the name and the situation of its registered office must be given.
(g) In the case of a director of a company, the name and the situation of its registered office must be given.
(h) In the case of a director of a company, the name and the situation of its registered office must be given.
(i) In the case of a director of a company, the name and the situation of its registered office must be given.



Secretary/Director/Principal officer

Dated at this... day of... 2011