

Form No. C.R. 6

No. of Company : 7/32

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

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 : **HUNYANI PAPER & PACKAGING (1997) (PRIVATE) LIMITED**

To: The Registrar of Companies
P O Box 214
BULAWAYO

Presented for Filing by : **ALAN KEITH NICHOLSON**
P O BOX 4351, HARARE

ZIMBABWE



27 APR 2022

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL HUNYANI PAPER & PACKAGING (1997) (PRIVATE) LIMITED

1 Date of appointment (b)	2 Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3 National Identification Number / Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of other Directorships (f)	6 Nature of Change (g) and Date of change (h) (state in brackets after nature of change the Date the company was notified of change) (i)
	Directors (c)				
26.03.1998	LOWE, Andrew Petrus Jacobus	ID No. 63 – 737788 E 00 Zimbabwean	371 Birkdale Drive, Glen Lorne, Harare	Change	Resigned 31.08.2021
01.11.2002	DZINGIRAI, Francis	ID No. 08 – 148 749 K 83 Zimbabwean	17 Ridgeway Drive, Sentosa, Harare	As previously advised	No Change
01.08.2006	WATERMEYER, Laurie Maitland	ID No. 63 – 758701 K 00 South African	213 Harare Drive, Northwood, Harare	Change	Resigned 31.08.2021
03.09.2021	DANGAREMBIZI, Wellington	ID No. 63 – 964180 L 45 Zimbabwean	288A Samora Machel Avenue, Eastlea, Harare	Change	Appointed (Replacing Mr Lowe) 03.09.2021
24.03.2006	NICHOLSON, Alan Keith	ID No. 63 – 230144 R 00 Zimbabwean	6 Princess Close, Borrowdale, Harare	As previously advised	No Change
22.01.2015	VAN GEND, John Paton	ID No. 5910185061087 South African	12 Greenhith Road, Borrowdale, Harare	As previously advised	No Change
24.03.2006	Secretaries (d) Or Principal Officers (s) (e) NICHOLSON, Alan Keith	ID No. 63 – 230144 R 00 Zimbabwean	6 Princess Close, Borrowdale, Harare	As previously advised	No Change

NOTES- (a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of an old or new appointment.

(c) Particulars of Directors, Secretaries or Principal Officers.

(d) National identity number or passport number must be shown in this column.

(e) 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.

(f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.

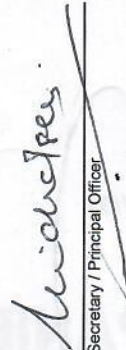
(g) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a Partnership, all the names of the partners must be given.

(h) 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 applies only in respect of new appointees.

(i) 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.

(j) 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.

(k) This is regarded as the effective date of the entry in the register.


(Signed) Director / Secretary / Principal Officer

This 25th day of April 2022