

PARTICULARS (a) OF DIRECTORS ANDULAR TRADING (PRIVATE) LIMITED AND OF ANY CHANGES			AND SECRETARIES/PRINCIPAL OFFICER ANDULAR TRADING (PRIVATE) LIMITED					
1 Date of Appointment	2 Present Christian Names And Surnames Directors(c)	3 Nationality	4 Any Former Names	5 Full Residential Or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
DATE OF INCORPORATION						NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
	NERENDRA MADHOO (ID NO 08 117638 T 00)	ZIMBABWEAN	NIL	1602 KENILWORTH TOWERS ASCOT <u>BULAWAYO</u>	N/A			
	RAKESH MAUGI (ID NO 08 715649 F 00)	ZIMBABWEAN	NIL	23 A HERBERT CHITEPO STREET <u>BULAWAYO</u>	N/A			
	PRINCIPAL OFFICER/ COMPANY SECRETARY JAY DESAI ACCOUNTING SERVICES (PRIVATE) LIMITED			12 A NORVIC COURT SAMUEL PARKIRINYATWA STREET BETWEEN 9 TH / 10 TH AVENUES <u>BULAWAYO</u>	N/A			

NOTE

- 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) In the case of foreign company, if the director is a corporate body, its name and the situation of its registered office must be given.
- d) In the case of the secretary being a corporate body, its name and the situation of the registered office must be given.
- e) In the case of the principal officer being a corporate partnership, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- f) In 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.
- g) Slate '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.
- h) Give the date of the occurrence referred to in the previous columns 8 and 9 must be completed in the event of change.
- i) This is regarded as the effective date of the entry in the register.

(Signed) Director/ Principal Officer/Secretary

THIS 4TH OF AUGUST 2014

