

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company

3094/2014



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. **KHONA RESOURCES (PRIVATE) LIMITED**

To The Registrar of Companies.

HARARE

Presented for filing by :

**ASYST MANAGEMENT CONSULTANTS
NO. 21 GLENARA AVENUE SOUTH
EASTLEA, HARARE**

1 APR 2014

DC03/4060

Particulars (a) of Directors and Secretaries/Principal Officer

KHONA RESOURCES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surname (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential Address (e)	6. Particular s of other Directorshi ps (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of change (i)
Date of Incorporation	Directors (c) HENSLEY CHAMBOKO 63-981361 G63	ZIM	N/A	12 CUBA AVENUE MOUNT PLEASANT, HARARE		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	NELLY CHAMBOKO 63-1093660 T70	ZIM	GUTU	12 CUBA AVENUE MOUNT PLEASANT, HARARE		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) or Principal Officer (e) ASYST MANAGEMENT CONSULTANTS	ZIM	N/A	No. 21 GLENARA AVENUE SOUTH EASTLEA, HARARE		Appointed	Date of Incorporation	Date of Incorporation

(Signed) *Director*

11TH Day of APRIL 2014

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 the partners must be given.
- 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.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.