

No. of Company: 405/2014**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: LAWRENCE BROWN INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies,

BULAWAYO

Presented for filing by: Lawrence Brown Maseko
R10 Mzilikazi, Bulawayo

19 MAY 2014

**Particulars (a) of Directors and Secretaries/Principal Officer
LAWRENCE BROWN INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential Address or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
	Directors (c)							
1	Lawrence Brown Mazeko 08-863572R08	Zimbabwean	N/A	R10 Mzilikazi, Bulawayo	N/A	N e w	D a t e	D a t e
2	Freeman Tambo 08-625580E08	Zimbabwean	N/A	6268 Nkulumane, Bulawayo	N/A	A p p o i n t m e n t	I n c o r p o r a t i o n	I n c o r p o r a t i o n
3	Secretaries (d) or Principal Officer (e) Lawrence Brown Mazeko 08-863572R08	Zimbabwean	N/A	R10 Mzilikazi, Bulawayo	N/A			

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 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.

(Signed) Director/Secretary/Principal Officer

This 18th day of March 2014