

ZIMBABWE

Form No C.R. 6

Section 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations

No. of Company: 2258/2013

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
Entity

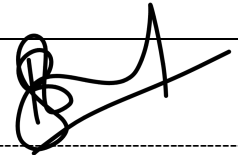
Name of Company: **ANCHOR LOGISTICS (PRIVATE) LIMITED**

To the Registrar of Companies:
HARARE

Presented for Filing by: **BRENDAN ROBERT FRENCH**
102 PERCY AVE, HILLSIDE, BULAWAYO, ZIMBABWE

**PARTICULARS OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
ANCHOR LOGISTICS (PRIVATE) LIMITED,
AND ANY CHANGES THEREIN.**

1)Date of appointment (b)	2)Present Forenames and surnames (state any other; forenames and surnames in brackets after existing names) Directors (c)	3)National identification number/passport number and nationality (d)	4)Full Residential or business address& postal address (e)	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 the change) (i)
04/02/2013	AMOS MAKANHI	ZIMBABWEAN 63-821719 C 50	248 ADYLINN TOWNSHIP, CNR LOMAGUNDI/MAZOWE RDS, HARARE, ZIMBABWE	-	RESIGNED (19/03/2025)
01/11/2022	BRENDAN ROBERT FRENCH	ZIMBABWEAN 43-048804 C 00	102 PERCY AVE, HILLSIDE, BULAWAYO, ZIMBABWE	-	NO CHANGE
01/11/2022	GAVIN MARKIE EWING	ZIMBABWEAN 68-056493 Y 0013	13 FLETCHER AVENUE, KHUMALO, ZIMBABWE	-	NO CHANGE
01/11/2022	FORD KATUNDU	ZIMBABWEAN 15-118065 D 15	12402 KUWADZANA EXTENTION, HARARE, ZIMBABWE	-	NO CHANGE
15/07/2013	LEONARD TAMBURIKE NYARIRANGWE	ZIMBABWEAN 50-017204 A 50	3116 GUSHUNGO, RUWA, HARARE, ZIMBABWE	-	NO CHANGE
	Secretaries (d) or Principal (officer)				
	AMOS MAKANHI	ZIMBABWEAN 63-821719 C 50	248 ADYLINN TOWNSHIP, CNR LOMAGUNDI/MAZOWE RDS, HARARE, ZIMBABWE		RESIGNED (19/03/2025)
19/03/2025	BRENDAN ROBERT FRENCH	ZIMBABWEAN 43-048804 C 00	102 PERCY AVE, HILLSIDE, BULAWAYO, ZIMBABWE		APPOINTED (19/03/2025)



 (signed) Director/Secretary/Principal Officer
 This 18TH OF MARCH 2025

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 Officer.
- (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.