

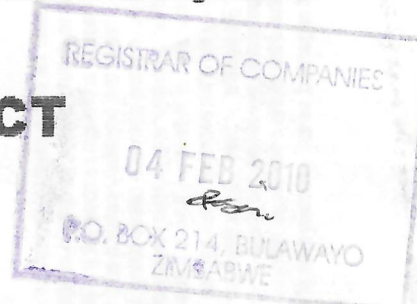
ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company.....4055 / 2008.....

**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 AS SUCH MARKETING (PRIVATE) LIMITED

To The Registrar of Companies,

BULAWAYO

Presented for filing by

NGILANDI AGENCIES (PVT) LTD  
BOX 2207  
BULAWAYO

**PARTICULARS (a) of DIRECTORS**  
**AS SUCH MARKETING**  
**(Private) Limited**  
**AND OF ANY CHANGES**

**AND SECRETARIES / PRINCIPAL OFFICER**  
**AS SUCH MARKETING**  
**(Private) Limited**  
**THEREIN**

| 1<br>Date of<br>appointment | 2<br>Present Christian Names<br>and Surnames               | 3<br>Nationality | 4<br>Any former<br>Names | 5<br>Full Residential or Business<br>Address and Postal<br>Address | 6<br>Particulars of<br>other<br>Directorships<br>(f) | 7<br>Nature of change<br>(g) | 8<br>Change (h)<br>Date of | 9<br>Date of<br>Company<br>notified of<br>change (i) |
|-----------------------------|--|------------------|--------------------------|--|--|------------------------------|----------------------------|--|
| 04 / 02 / 10                | Directors (c)<br>DIGNITY MATSYERU<br>I.D. 12 - 057204 F 12 | ZIMBABWEAN       | NIL                      | 123 R. MUGABE WAY<br>CNR 13 <sup>TH</sup> AVENUE<br>BULAWAYO       | NIL  | NEW<br>APPOINTMENT           | 04 / 02 / 10               | 04 / 02 / 10   |
| 04 / 02 / 10                | REJOICE MATSYERU<br>I.D. 12 - 068008 Z 12                  | ZIMBABWEAN       | NIL                      | 123 R. MUGABE WAY<br>CNR 13 <sup>TH</sup> AVENUE<br>BULAWAYO       | NIL  | NEW<br>APPOINTMENT           | 04 / 02 / 10               | 04 / 02 / 10   |
| 29 / 09 / 09                | EDMOND NDLOVU<br>I.D. 84 - 019397 F 39                     | ZIMBABWEAN       | NIL                      | 46 NGUBOYENJA<br>MZLIKAZI, BYO                                     | NIL  | RESIGNED                     | 04 / 02 / 10               | 04 / 02 / 10   |
| 29 / 09 / 09                | VUKILE SITHOLE<br>I.D. 08 - 508499 S 13                    | ZIMBABWEAN       | NIL                      | B 5183 PUMULA OLD<br>BULAWAYO                                      | NIL  | RESIGNED                     | 04 / 02 / 10               | 04 / 02 / 10   |
| 04 / 02 / 10                | REJOICE MATSYERU<br>I.D. 12 - 068008 Z 12                  | ZIMBABWEAN       | NIL                      | 123 R. MUGABE WAY<br>CNR 13 <sup>TH</sup> AVENUE<br>BULAWAYO       | NIL  | NEW<br>APPOINTMENT           | 04 / 02 / 10               | 04 / 02 / 10   |
| 29 / 09 / 09                | VUKILE SITHOLE<br>I.D. 08 - 508499 S 13                    | ZIMBABWEAN       | NIL                      | B 5183 PUMULA OLD<br>BULAWAYO                                      | NIL  | RESIGNED                     | 04 / 02 / 10               | 04 / 02 / 10   |

**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 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", "Died", or as the case may be. In the case of a new appointment since the last list was filled, it must be stated herein 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 04<sup>TH</sup> day of FEBRUARY 2010