

**ZIMBABWE**

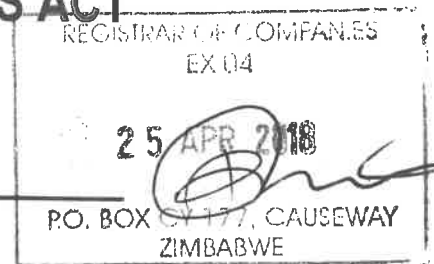
Form No. C.R. 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company :- .....390/2000.....

**THE 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 : **PLENSITON ENTERPRISES (PRIVATE) LIMITED**

To The Registrar of Companies,  
**HARARE**

Presented for Filing by : **VALISE CONSULTANCY  
LODGING BOX 10**

11 MAY 2018

03 MAY 2018

03 APR 2018

90219619

29 MAR 2018

| PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER |                                                                                               |                   |                           |                                                                     |                                                 |                                              |                             |                                                 |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------|---------------------------|---------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------|-----------------------------|-------------------------------------------------|
| PLENSITON ENTERPRISES (PRIVATE) LIMITED                        |                                                                                               |                   |                           |                                                                     |                                                 |                                              |                             |                                                 |
| AND OF ANY CHANGES THEREIN                                     |                                                                                               |                   |                           |                                                                     |                                                 |                                              |                             |                                                 |
| 1.<br>Date of<br>Appoint-<br>ment<br>(b)                       | 2.<br>Present Christian Names and<br>Surname                                                  | 3.<br>Nationality | 4.<br>Any Former<br>Names | 5.<br>Full Residential or<br>Business Address and<br>Postal address | 6.<br>Particulars of other<br>Directorships (f) | 7.<br>Nature of<br>Change (g)                | 8.<br>Date of<br>Change (h) | 9.<br>Date Company<br>notified of<br>Change (i) |
|                                                                | <b>Directors (c)</b>                                                                          |                   |                           |                                                                     |                                                 |                                              |                             |                                                 |
| 13/02/2000                                                     | Abdul Gaifar Ahmed<br>I.D No. 75-419103 K00                                                   | Portuguese        | Nil                       | No. 7 Robert Mugabe Way, Mutare                                     | As advised                                      | Correction of I.D<br>Number &<br>Nationality | 10/03/2010                  | 10/03/2010                                      |
| 13/02/2000                                                     | Khatija Ahmed<br>I.D No. 75-072392 H00                                                        | Zim               | Nil                       | No. 7 Robert Mugabe Way, Mutare                                     | As advised                                      | No Change                                    |                             |                                                 |
| 10/03/2010                                                     | Muhammad Shiraan Ahmed<br>I.D No. 75-369434 X00                                               | Zim               | Nil                       | No. 7 Robert Mugabe Way, Mutare                                     | As advised                                      | Appointed                                    | 10/03/2010                  | 10/03/2010                                      |
| 13/09/2006                                                     | <b>Secretaries (d) or<br/>Principal Officer (e)</b><br>Khatija Ahmed<br>I.D No. 75-072392 H00 | Zim               | Nil                       | No. 7 Robert Mugabe Way, Mutare                                     | As advised                                      | No Change                                    |                             |                                                 |

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) 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.
- (d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.
- (e) 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.
- (f) 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.
- (g) 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.
- (h) 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.
- (i) This is regarded as the effective date of the entry in the register.



(Signed) Director/Secretary / Principal Officer

This 14<sup>TH</sup> day of MARCH 2010