

ZIMBABWE

Form No. C.R.14

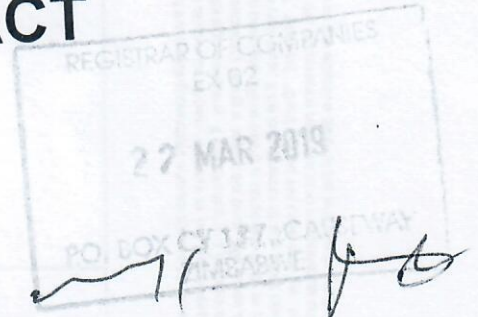
Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company

4815/2019

# 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 **RUMBLEGRAND (PRIVATE) LIMITED**

To The Registrar of Companies,

**HARARE**

Presented for Filing by **NETWORK SECRETARIAL SERVICES P/L**  
**LODGING BOX**

21 MAR 2019

90293864



**PARTICULARS (a) of Directors AND SECRETARIES/PRINCIPAL OFFICER  
RUMBLEGRAND (PRIVATE) LIMITED  
AND ANY CHANGES THEREIN**

| 1. Date of Appointment (b)  | 2. Present Christian Names and Surnames             | 3. Nationality   | 4. Any Former Names | 5. Full residential or Business and Postal address | 6. Particulars of other Directorships (f) | 7. Nature Of Change (g)                   | 8. Change (h) Date Of   | 9. Date Company Notified or Change  |
|---|---|------------------|---------------------|--|---|---|---|---|
| D<br>A<br>T<br>E<br>O<br>F<br>I<br>N<br>C<br>O<br>R<br>P<br>O<br>R<br>A<br>T<br>I<br>O<br>N | <b>Directors (c)</b>                                |                  |                     |  |   |   |   |   |
|   | Peter Adair McCARTER<br>ID NO. 25-076418 A 00       | ZIM              |                     | 138 Brooke Drive<br>Borrowdale Brooke<br>HARARE    |   |   |   |   |
|   | Anthony Hyton MORLAND<br>Passport No. M00255704     | SOUTH<br>AFRICAN |                     | 354 Brooke Way<br>Borrowdale Brooke<br>HARARE      |   |   |   |   |
|   | <b>Secretaries (d)<br/>Or Principal Officer (e)</b> |                  |                     |  |   |   |   |   |
|   | AGRILINK (PRIVATE)<br>LIMITED                       | ZIM              |                     | 4 Maiden Drive,<br>Highlands, HARARE               |   |   |   |   |
|   |   |                  |                     |  |   | A<br>P<br>P<br>O<br>I<br>N<br>T<br>E<br>D |   |   |
|   |   |                  |                     |  |   |   | D<br>A<br>T<br>E<br>O<br>F<br>I<br>N<br>C<br>O<br>R<br>P<br>O<br>R<br>A<br>T<br>I<br>O<br>N | D<br>A<br>T<br>E<br>O<br>F<br>I<br>N<br>C<br>O<br>R<br>P<br>O<br>R<br>A<br>T<br>I<br>O<br>N |

**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 a 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 change.
- This is regarded as the effective date of the entry in the register.

(Signed) **Director/Secretary/Principal Officer.**  
This 20<sup>th</sup> Day of MARCH 2019