

ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company:

1690/2014

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: NORSHVILLE INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

Presented for filing by: M MACHAPA
32 MARLBOROUGH DRIVE
HARARE

DCP3/1144

24 FEB 2014

NORSHVILLE INVESTMENTS (PRIVATE) LIMITED

NORSHVILLE INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment (b)	2 Present Christian Names and Surnames (c)	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (f)	7 Nature of Change(g)	8 Change(h) Date of	9 Date Company Notified of Change(i)
D A T E	NORSH HOMBARDUM 59-018277-A-18	ZIMBABWIAN		4856 KNOWE NORTON		APPOINTED	DATE OF INCORPORATION	
O F	ASHLEY JUNA 22-199584-22	ZIMBABWIAN		6830 SHAMBA HILLS, ZIMIRI PARK RUWA		APPOINTED	DATE OF INCORPORATION	
I N C O R P O R A T I O N	Secretaries(d) or Principal Officer(e) NORSH HOMBARDUM 59-018277-A-18	ZIMBABWIAN		4856 KNOWE NORTON		APPOINTED	DATE OF INCORPORATION	

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 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 the situation of its registered office must be given.
e) In the case of the principal officer or 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 appointments.
g) "State", "Resigned", "Retired", "Died", or as the case may be. In the case of 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 regarded as the effective date of the entry in the register.

(signed) Director/Secretary/Chief Agent

This 24TH , day of FEBRUARY 2014