

ZIMBABWE

Form No. C.R.14

**Sections 187 and 330 of Act
Section 27 of Regulations**

No. of Company: 6202/2008

**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: **TIMES WATER MARKETING (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for filing by: **BENWAN TRADING P/L**
Lodging Box No.6



90327025
2019-08-20

PARTICULARS (a) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER

TIMES WATER MARKETING (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

| 1. Date of Appointment (b) | 2. Present Position Names and Surnames | 3. Nationality | 4. Any Former Names | 5. Full Residential or Business Address and Postal address | 6. Particulars of other Directorship (d) | 7. Nature of Change (g) | 8. Date of Change (h) | 9. Date of Company notified of change (i) |
|--|---|----------------|---------------------|--|--|-------------------------|-----------------------|---|
| 12/02/2008 18/01/2010 20/08/2019 27/10/2015 | Directors (c) | | | | | | | |
| | Stephen Dube ID 63 - 1117056 Z 13 | Zimbabwean | | 1260 Rydale Ridge, Harare | | Change of Address | 20/08/2019 | 20/08/2019 |
| | Godfrey Chisasa ID 63 - 2133384 D 42 | Zimbabwean | | 18 Sandown Road, Sandosa, Harare | | Resigned | 20/08/2019 | 20/08/2019 |
| | Portia Dube ID 48 - 111155 H 48 | Zimbabwean | | 1260 Rydale Ridge, Harare | | Appointed | 20/08/2019 | 20/08/2019 |
| | Secretaries (d) Or Principal officer (e) | | | | | | | |
| | Stephen Dube ID 63 - 1117056 Z 13 | Zimbabwean | | 1260 Rydale Ridge, Harare | | Change of Address | 20/08/2019 | 20/08/2019 |

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 the 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 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", or as the case may be. In 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 day of 2019