

ZIMBABWE

Form No. C.R. 14

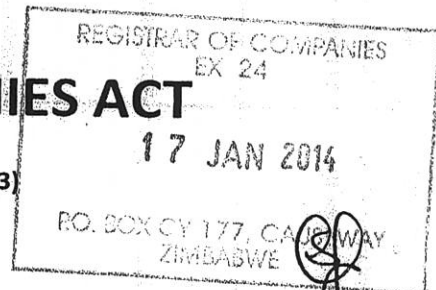
Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company :

425/2014

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 :

Gozonya (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by :

CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 16

0681334

16 JAN 2014

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Gozonya (Private) Limited
AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	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. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
Date of Incorp.	Neil VAN DER MERWE ID No: 63-790835 N00	ZIMBABWEAN		House No.4, Gozonya Hill, Hippo Valley Estates, CHIREZI	Boncalif P/L	Appointed	Date of Incorp.	Date of Incorp.
Date of Incorp.	Sonia VAN DER MERWE ID No: 25-004023 N00	ZIMBABWEAN	BURGER	Section 24, Hippo Valley Estates, P.O.Box 194, CHIREZI		Appointed	Date of Incorp.	Date of Incorp.
	Secretaries (d) or Principal officer (e)							
Date of Incorp.	Neil VAN DER MERWE ID No: 63-790835 N00	ZIMBABWEAN		House No.4, Gozonya Hill, Hippo Valley, CHIREZI	Boncalif P/L	Appointed	Date of Incorp.	Date of Incorp.

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 17TH day of DECEMBER 2013