

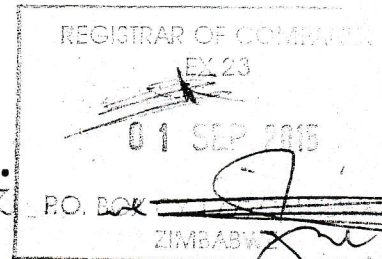
ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....6697/2013.....

COMPANIES ACT (Chapter 24: 03)



Particulars (a) of Register of Directors and Secretaries
And any changes therein

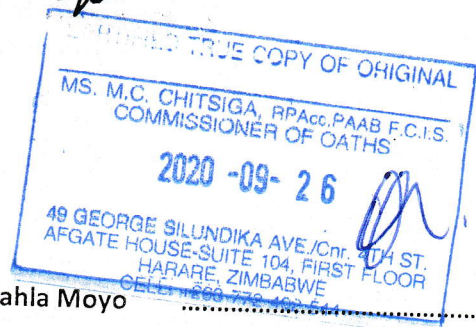
Or

A List (b) of Directors and Principal Officer of a Foreign Company

Name of Company: **TIMBER DOCTOR (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE



Presented For Filling By..... Mxoli Phahla Moyo

Address No. 14 Buckfast Avenue , Avonlea, Harare

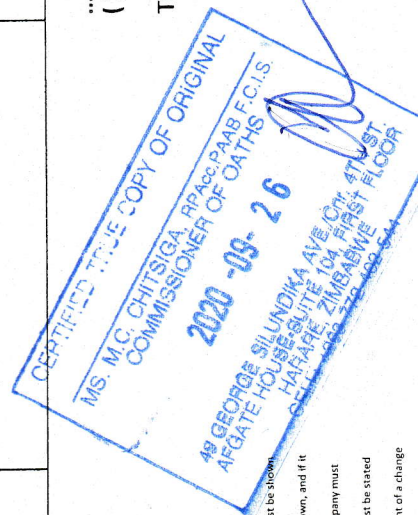
2020-09-26
2020-09-26
2020-09-26

**Particulars (a) of Directors and Secretaries / Principal Officer
TIMBER DOCTOR (PRIVATE) LIMITED**

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship (f)	7 Nature of Changes (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
	Directors							
3/9/2013	Mxoli Phahla Moyo ID No. 63-435754- F- 54	Zim		No. 14 Buckfast Avenue , Avonlea, Harare , Zimbabwe		No Change		
3/9/2013	Mabhena Phakamile Moyo ID No. 63-507187- A- 54	Zim		NO. 521 Rufford Close, Strathaven Harare , Zimbabwe		No Change		
3/9/2013	Raymond Chipunze Mutukumira ID No. 34-059147- L- 34	Zim		NO. 3508 Katanga , Norton Zimbabwe		Resigned	31/08/2015	31/08/2015
	Secretaries (d) Or Principal Officer (e)							
3/9/2013	Gelly Chinzou ID No. 63-648065- D- 34	Zim		NO. 41 Newmarch Avenue , Hillside Harare , Zimbabwe		No Change		

.....
(Signed) Director/ Secretary/ Principal Officer

This...31st ...Day ofAUGUST 2015.....



NOTES

- (a) A complete list of the existing directors should always be given
(b) This date should always be shown, whether or not is in respect of 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 the 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 the case of an individual, if he is 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" "Told" 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 over 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 over the date of the occurrence referred to in the previous column.