

ZIMBABWE

Form No. C.R. 14

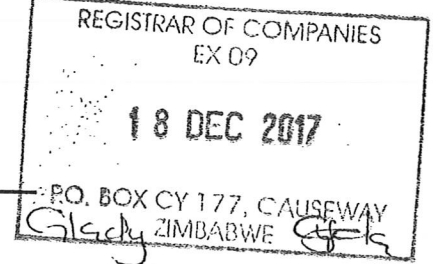
Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company :

9228/2017

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 : Prodairy (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by : CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 16

15 DEC 2017
90198147

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Prodairy (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	Nigel James PHILP ID No: 63 – 790239 Q00	ZIM		6 Tina Close, Chisipite, Harare	Progroup Holdings P/L, Probrands P/L	Appointed	Date of Incorp	Date of Incorp
Date of Incorp	Tidings CHIMPHONDAH ID No: 08 – 699722 T28	ZIM		2 Northend Road, Highlands, Harare	Progroup Holdings P/L, Probrands P/L	Appointed	Date of Incorp	Date of Incorp
Date of Incorp	Calum James PHILP ID No: 63 – 2214887 T00	ZIM		4 Chikanga Close, Rolfe Valley, Harare	Probrands P/L	Appointed	Date of Incorp	Date of Incorp
Date of Incorp	Nqobani MTHETHWA ID No: 08 – 707382 V35	ZIM		31 Warwick Road, Greystone Park, Harare	Probrands P/L	Appointed	Date of Incorp	Date of Incorp
Date of Incorp	Godfrey GWAINDA ID No: 22 – 144658 E12	ZIM		882 Brooke Villas, Borrowdale Brooke, Harare	Innsco Africa Ltd, Probrands P/L	Appointed	Date of Incorp	Date of Incorp
Date of Incorp	Julian Philip SCHONKEN ID No: 63 – 758928 G00	ZIM		7 Straker Avenue, Gunhill, Harare	Innsco Africa Ltd, Probrands P/L	Appointed	Date of Incorp	Date of Incorp
	Secretaries (d) or Principal officer (e)							
Date of Incorp	Nqobani MTHETHWA ID No: 08 – 707382 V35	ZIM		31 Warwick Road, Greystone Park, Harare		Appointed	Date of Incorp	Date of Incorp

NOTES (a) A complete list of the existing directors should always be given.

(b) This data 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.

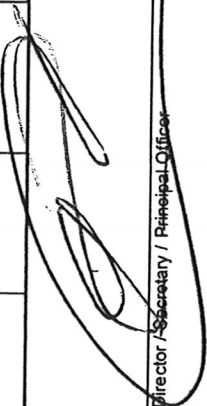
(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.

(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", "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 14 day of December 2017