

PARTICULARS (A) OF DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN

BUTCHERS' PRIDE (PRIVATE) LIMITED

1	2	3	4	5	6
Date of Appointment (b)	Present Forenames And Surnames (State any Former Forenames and Surnames in brackets after existing names)	National Identification Number/Passport Number And Nationality	Full Residential/ Business & Postal Address	Particulars of other Directorships (f)	Nature of Change(g) and Date of Change(h) (state in brackets after nature of change the Date the company was notified of change) (i)
21/12/2006	<u>Directors (c)</u> ANDREW HWITITI	ID Number: 63-119375 V 27 ZIMBABWEAN	436 ADLYLINN SURBUB, WESTGATE, HARARE		NO CHANGE
21/12/2006	EZEKIEL HWITITI	ID Number: 58-011628 R 27 ZIMBABWEAN	53 BLOCK 15 ODZI FLATE, EASTLEA, HARARE		RESIGNED (22/10/2020)
22/10/2020	SHILLAH HWITITI	ID Number: 63-646342 F 27 ZIMBABWEAN	145 GILMORE DRIVE, HOGERTY, HARARE		APPOINTED (22/10/2020)
21/12/2006	<u>Secretaries or Principal Officers (d)</u> ANDREW HWITITI	ID Number: 63-119375 V 27 ZIMBABWEAN	436 ADLYLINN SURBUB, WESTGATE, HARARE		NO CHANGE

This ...22ND.....day of OCTOBER... ..2020

(Signed) Secretary/Principal Officer

NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- Particulars of Directors, Secretaries or Principal Officers
- National identity number or passport number must be shown in this column.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its principal office must be given.
- In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be shown, and, if it is a partnership, all the names of the partners must be shown.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.