

Particulars (a) of Directors and Secretaries / Principal Officer FIRST GRADE INCORPORATED (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)
	<u>Directors</u>							
Date of Incorporation	Zvinaie Kwadingepi ID No. 50-003298-K-50	Zim		7531 Magwere Close, Budiriro 4, Harare Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Siphesihle Nkomo ID No. 08-925139-M-08	Zim		4731 Nkulumane, Bulawayo Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Secretaries (d) Or Principal Officer (e) Zvinaie Kwadingepi ID No. 50-003298-K-50	Zim		7531 Magwere Close, Budiriro 4, Harare Zimbabwe		New Appointment		Date of Incorporation

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

This...14TH ...Day ofJUNE 2016.....

NOTES

- (a)
(b)
(c)
(d)
(e)
(f)
(g)
(h)
(i)

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 old or new appointment
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
In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
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
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 appointees.
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

TRUE COPY
OF ORIGINAL

COMMISSIONER OF OATHS
REV. T.G. MUKONOWESHURO

14 JUN 2016

96 MBUYA NEHANDA STREET,
HARARE, ZIMBABWE
CELL: 0714 243 438