

**Particulars (a) of Directors and Secretaries/Principal Officer
of
WIDEMARK FOODS (PRIVATE) LIMITED
and of any changes thereof**

1. Date of Appointment (b)	2. Present forenames and Surnames (state an former forenames and surnames in brackets after existing names) Directors (c)	3. National Identification Number/Passport Number and Nationality)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	Nature of Change (g)	6. Date of Change(h) (state in brackets after nature of change the date the company was notified of change (i)
23-01-2023	MUFARO MAROWA	ZIMBABWEAN 63-2525217 J 32	NO.10630 MAPAKO PHASE 2, CHINHOYI		NO CHANGE	
23-01-2023	SHELTER MAROWA	ZIMBABWE 05-049458 Q 70	NO.10630 MAPAKO PHASE 2, CHINHOYI		CORRECTION OF NAME	30/01/2023 (30/01/2023)
23-01-2023	PAUL CHIKARA	ZIMBABWEAN 59-058677 N 77	1820 SOUTHLEA PARK, HARARE		NO CHANGE	

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 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 in 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 body or partnership name must be shown, and, if it is a partnership, all the names of the partners must be shown.
- In the case of an individual, if he is the 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.

(signed) Director/Secretary/Principal Officer
Dated this.....30th ...day of ...JANUARY... 2023.