

No. Of Company.....8047/2023.....

**COMPANIES AND OTHER
BUSINESS ENTITIES ACT
(CHAPTER 24:31)**

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 **AGRO CAST (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for filing by:

**THOTLOCK FINANCIAL SERVICES (PVT) LTD
KARIGAMOMBE CENTRE
HARARE**

686888

3 MAY 2024

Particulars (a) of Directors and Secretaries/Principal Officer AGRO CAST (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g)	7. Date of Change (h)
	Directors (c)					
13/04/2023	EDSON NZIRA	ID No. 63-1081807 K 32 Zimbabwean	46 FITZ JOHN CRESCENT, CRANBORNE, HARARE		Resigned	10/05/2024
13/04/2023	CHARMAINE CHIMENE	ID No. 63-1327659 Q 42 Zimbabwean	46 FITZ JOHN CRESCENT, CRANBORNE, HARARE		Resigned	10/05/2024
10/05/2024	MARONJESE ALEX	ID No. 83-067963 N 83 Zimbabwean	2466 LENDY PARK VILLAGE, MARONDERA		New Appointment	10/05/2024
10/05/2024	MAZANGABONWA RUFARO CHERYL	ID No. 63-2513721 N 13 Zimbabwean	1 MIDVALE CHISPITE, HARARE		New Appointment	10/05/2024
	Secretaries (d) or Principal Officer (e)					
13/04/2023	EDSON NZIRA	ID No. 63-1081807 K 32 Zimbabwean	46 FITZ JOHN CRESCENT, CRANBORNE, HARARE		Resigned	10/05/2024
13/04/2023	MAZANGABONWA RUFARO CHERYL	ID No. 63-2513721 N 13 Zimbabwean	1 MIDVALE CHISPITE, HARARE		New Appointment	10/05/2024

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.
- 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 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 names of the partners must be given.
- 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.
- 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 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.



(Signed) DIRECTOR

This 10th day of May, 2024.