

ZIMBABWE



FORM No. C.R.6

No. of Entity:....22084/2023.....

**Sections 217 and 241 of Act
Sections 10, 11, 13, 14, 15, 16
17, 18, 20 of Regulations**

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
Entity**

Name of Entity:....FURFEX INVESTMENTS (PRIVATE) LIMITED.....

To: The Registrar of Companies

HARARE

**PRESENTED for filling by: UMA ACCOUNTING SERVICES
(LODGING BOX 71)**

91686113

1. Date of Appointment (b)	2. Present forenames and Surnames	3. (1) National Identification Number/Passport Number	3. (2) Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. (g) Nature of Change	6. (h) Date of Change	6. (i) Date the company was notified of change
05/12/2023	Elizabeth Shingayi Simonbe	07 - 015598 Z 07	Zimbabwean	222 Samora Machel Avenue East, Harare	-	Resigned	15/02/2024	15/02/2024
05/12/2023	Babira Tafadzwa Pedzayimunda	63 - 1524609 R 75	Zimbabwean	222 Samora Machel Avenue East, Harare	-	Resigned	15/02/2024	15/02/2024
15/02/2024	Eric George De Jong	63 - 758852 Z 00	Zimbabwean	4 Homefield Road, Mt Hampden, Harare	-	Appointed	15/02/2024	15/02/2024
15/02/2024	Jennifer Maureen De Jong	08 - 008876 Z 00	Zimbabwean	4 Homefield Road, Mt Hampden, Harare	-	Appointed	15/02/2024	15/02/2024
05/12/2023	Secretaries (d) Or Principal Officer (s) (e) Elizabeth Shingayi Simonbe	07 - 015598 Z 07	Zimbabwean	222 Samora Machel Avenue Harare	-	Resigned	15/02/2024	15/02/2024
15/02/2024	Eric George De Jong	63 - 758852 Z 00	Zimbabwean	4 Homefield Road, Mt Hampden, Harare	-	Appointed	15/02/2024	15/02/2024

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.
- 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 registered office must be shown.
- 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 a director of any other company registered in this country, the of the name of every such company must be entered. This applies only in respect of new appointments.
- 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.

(Signed) Secretary/Principal Officer

This 15th day of February 2024