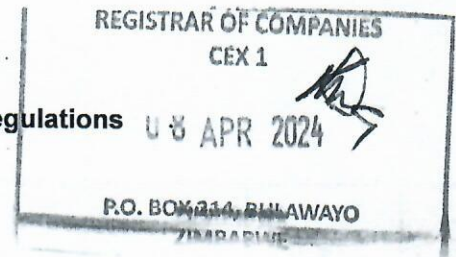


ZIMBABWE

FORM CR. 6

**Section 217 and 241 of Act
Section 10, 11, 13-18, 20 of Regulations**



No. of Entity 58/82

**COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]**

Particulars (a) of Register of Directors and Secretaries
And of any change therein

Or

A List (a) of Directors and Principal of a Foreign Entity

Name of Entity: **BULAWAYO ABATTOIRS (PRIVATE) LIMITED**

To the Registrar of Companies : BULAWAYO

PRESENTED FOR FILING BY :- **BULAWAYO ABATTOIRS (PRIVATE) LIMITED**
STAND 13088, GRAPHITE ROAD
KELVIN INDUSTRIAL SITES
P O BOX 305
BULAWAYO

A10
91691021
07/02/24
[Signature]

Particulars (a) of Directors and Secretaries / Principal Officers of
BULAWAYO ABATTOIRS (PRIVATE) LIMITED
AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forenames, Names and Surnames (FORMER NAMES) Directors (c)	3. National Identification Number / Passport Number & Nationality (d)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorships (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change) (i)
28.06.82	<u>Directors</u> Samuel Isaac BRENNER	Zimbabwean ID No. 08-557784 N00	7 Ilanda Gardens Ilanda, Bulawayo	As recorded	Retired 07.02.24 07.02.24
30.03.12	Esme Veronica DE VILLIERS	Zimbabwean ID No. 08-190090 W00	71 Ullswater Drive Morningside, Bulawayo	As recorded	Correction of ID 07.02.24 07.02.24
30.03.12	David Harold SELIGMANN	Deutsch Passport No. C486ZRXT9	P.O Box 1008, Gallo Manor 2052 South Africa	As recorded	Correction of Passport No. & Surname 07.02.24 07.02.24
01.07.14	Tatenda Shenjere MUTIZWA	Zimbabwean ID No. 63-1143416 B27	7 Bargrove Close Glen Lorne, Harare	As recorded	Retired 07.02.24 07.02.24
01.03.22	Rodrigo Augusto TAVARES	Zimbabwean ID No. 08-445241 J00	15 Norfolk Road Hillside, Bulawayo	NIL	As Advised
07.02.24	Scot Richard Ronaldson HONEY	Zimbabwean ID No. 63-818728 G00	4 Selous Road Chisipite, Harare	NIL	New Appointment 07.02.24 07.02.24
07.02.24	Libalele Mudiwa MWAMUKA	Zimbabwean ID No. 63-2206520 Z42	6 Princess Road Newlands, Harare	NIL	New Appointment 07.02.24 07.02.24
30.10.19	Secretaries (c) / Principal Officer Cekay (Private) Limited	Zimbabwean	Stand 13088, Graphite Road Kelvin Industrial Sites, P.O Box 305, Bulawayo	NIL	Resigned 07.02.24 07.02.24
07.02.24	Krupesh Vasantkumar DAYA	Zimbabwean ID No. 08-2123079 Q00	13A Pauling Road Suburbs, Bulawayo	NIL	New Appointment 07.02.24 07.02.24

NOTES

- (a) A complete list of the existing directors should always be given
(b) This date should always be shown whether or not it is in respect of a new appointment.
(c) Particulars of directors, secretaries or principal officers.
(d) National identity number or passport number must be shown in this column.
(e) 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.
(f) In the case of the Secretary being a corporate body, the name and the situation of its registered office must be given.
(g) In the case of the principal officer being a corporate body, the name and the situation of its registered office must be given.

Signed: Secretary
This: 5th day of March 2024

This notice must be entered in record of our secretaries