

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act

No. of Company 4597, 2011

Section 27 of Regulations



COMPANIES ACT (CHAPTER 24:03)

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 **PHULLCOURSE INVESTMENTS (Private) Limited**

To The Registrar of Companies,

.....**HARARE**.....

Presented for filing by **COMPOSED BUSINESS INVESTMENTS**
LODGING BOX 30
HARARE

662168

03 JUN 2011

Particulars (a) of Directors and Secretaries/Principal Officer of **PHULLCOURSE INVESTMENTS (PRIVATE) LIMITED**

(1) Date of appointment (b)	(2) Present Christian Names and Surnames	(3) Nationality	(4) Any Former Names	(5) Full Residential or Business Addresses & Postal Address	(6) Particulars of Other Directorships (f)	(7) Nature of change (g)	(8) Date of Change (h)	(9) Date Company Notified of change (i)
-----------------------------	--	-----------------	----------------------	---	--	--------------------------	------------------------	---

Directors (c)

DATE OF INCORPORATION	RUKONDE PHILLIP ID.NO: 58-182587R 58	ZIMBABWEAN	N/A	NO: 3264 SOUTHLEA PARK HARARE	NIL	NEW APPOINTMENT	N/A	N/A
DATE OF INCORPORATION	MABIKA PRECIOUS ID.NO: 80-054885D 07	ZIMBABWEAN	N/A	NO: 3264 SOUTHLEA PARK HARARE	NIL	NEW APPOINTMENT	N/A	N/A

Secretaries (d) Or Principal Officer (e)

DATE OF INCORPORATION	MABIKA PRECIOUS ID.NO: 80-054885D 07	ZIMBABWEAN	N/A	NO: 3264 SOUTHLEA PARK HARARE	NIL	NEW APPOINTMENT	N/A	N/A
-----------------------	---	------------	-----	----------------------------------	-----	-----------------	-----	-----

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 an old or a new appointment.
- (c) 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.
- (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (e) 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.
- (f) 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.
- (g) 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.
- (h) 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.
- (i) This is regarded as the effective date of the entry in the register.

Signed _____

Director/Secretary/Principal Officer

This 02nd

Day of JUNE 2011