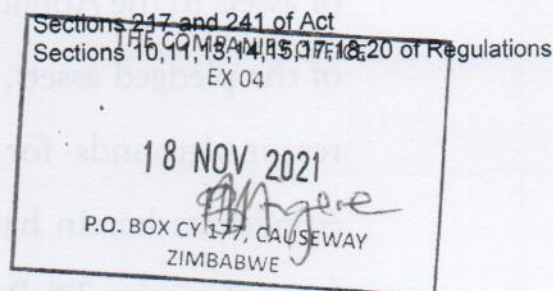


ZIMBABWE

Form No. C.R. 6

No. of Entity. . . . 4120/2012



**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 Entity **TN LIVESTOCK TRUST (PRIVATE) Limited**

**To: The Registrar of Companies
HARARE**
.....

Presented for Filing by:

**EMPIRICAL BUSINESS SERVICES
LODGING BOX**

90414814

Particulars (a) of DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER

TN LIVESTOCK TRUST (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forenames and Surnames, Surname (State any former forenames and surnames in brackets after existing names)	3. National Identification Number or Passport Number and Nationality	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	9. Nature of Change (g), Date of Change (h) (state in brackets after nature of change the Date Company notified of Change (f))
01/06/2012	Tawanda NYAMBIRAI	29-009831Z29 Zimbabwean	11 Gainsville Drive, Glen Lorne, HARARE	-	No change
01/06/2012	Hazvinei KAPFUNDE Secretaries (d) Principal Officer (e)	63-726439S48 Zimbabwean	2 Spencer Close, Marlborough, HARARE	-	No change
01/11/2013	Miriam CHIMUTSA	63-298090W25 Zimbabwean	17 Collins Avenue Rolf Valley, Chisipite, Harare		Resigned (05/11/2020)
05/11/2020	Betty CHITANDO	63-2020390J22 Zimbabwean	17 Collins Avenue Rolf Valley, Chisipite, Harare	-	Appointed (05/11/2020)

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 a 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 of 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 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
- This is regarded as the effective date of the entry in the register

Signed) Director/Secretary

This day of 2020