

COMPANIES ACT (CHAPTER 24:03)No. of Company 34/2017

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and any change thereto

Name of Company: **BARMLO CONSTRUCTION (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES,

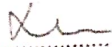
HARARE

The above mentioned company hereby gives you notice that the registered office/ principal place of business of the company-

(a)(i) * STAND NUMBER 3294 MBERENGWA

(ii) the postal address * STAND NUMBER 3294 MBERENGWA

(b) has been changed from the above address to

(i) situated at *N/A*(ii) postal address *N/A*
with effect from date of Incorporation
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 03th January 2017

Presented for filing by: M&J Consultancy
66 Jason Moyo Avenue
Harare

*Delete whichever is inappropriate

To be completed only in the event of a change of address

NOTES:-

(a) In the case of change of address this form must be submitted to registrar BEFORE the proposed change takes place


04 JAN 2017

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PARTICULARS (a) of DIRECTORS BARMLO CONSTRUCTION (PRIVATE) LIMITED AND OF ANY CHANGES								
1. Date of Appoint- ment	2. Present Christian Names And Surnames	3. Nationa lity	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature Of Change (g)	8. Change (h) Date of	9. Date Company notified of Change (i)
With Effect From Incorporation Date	BANABASI MARAMBIRE ID12-08167L12	Zimba bwean		STAND NUMBER 3294 MBERENGWA	N/A	N/A	N/A	N/A
With Effect From Incorporation Date	LOCADIA MARAMBIRE ID08-813431Q21	Zimba Bwean		STAND NUMBER 3294 MBERENGWA	N/A	N/A	N/A	N/A
With Effect From Incorporation Date	Secretaries (d) Principal Officer (e) BANABASI MARAMBIRE ID12-08167L12	Zimba bwean		STAND NUMBER 3294 MBERENGWA	N/A	N/A	N/A	N/A

NOTES

- (a) A complete list of existing directors should always be given.
 (b) This date should always be shown whether or not it is in respect of an old or new appointment.
 (c) In the case of 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 a principal officer being a corporation or partnership, the corporate or partnership 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 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.


 (Signed) Director/ Secretary/ Principal Office
 THIS 03th DAY OF JANUARY 2017