

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

**THE COMPANIES ACT
(CHAPTER 24:03)**

No. Of Company: 1424/2013

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

Name of Company: **OPEN GATES INTERNATIONAL (PRIVATE) LIMITED**

To the Registrar of Companies
HARARE

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



(i) Is/Was situated at: **No: 467 RIMUKA
KADOMA**

(ii) The postal address is/ was:

- a) Has been changed from the above address to: 174 BRADLEY ROAD
(i) Situation: **WATERFALLS, HARARE**
(ii) Postal Address at:

With effect from: - 06 SEPTEMBER 2013

.....
(Signed) DIRECTOR / SECRETARY / CHIEF AGENT

This.....06.....day ofSEPTEMBER.....2013

Presented for filing by: **D BASE CONSULTING
L/BOX 27
HARARE**

Delete whichever is inappropriate.
To be completed only in the event of a change of address

0851400

NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE proposed change takes place.
b) If the Registered address, of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the Registrar is satisfied as to facts and the name of the authority which ordered the change as stated on the form.

Particulars (a) of Directors

OPEN GATES INTERNATIONAL (PRIVATE) LIMITED

and Secretaries/Principal Officer

OPEN GATES INTERNATIONAL (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment (b)	2 Present Christian Names and Surnames (c)	3 Nationality	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)
20/02/2013	MATTHEW MANGISI ID NO: 63-1876256-D-25	ZIMBABWEAN		467 RIMUKA KADOMA		RESIGNED	6/9/2013	6/9/2013
20/02/2013	LOVENESE MANGISI ID NO: 63-6547896-S-25	ZIMBABWEAN		AS ABOVE		RESIGNED	6/9/2013	6/9/2013
6/9/2013	ANOFA BRIGHT KUYEYA ID NO: 24-107874-K-24	ZIMBABWEAN		174 BRADLEY ROAD, WATERFALLS HARARE		APPOINTED	6/9/2013	6/9/2013
6/9/2013	ALBERT MARIMBE ID NO: 22-130605-E-22 Secretaries(d) or Principal Officer(e)	ZIMBABWEAN		24 MCLOUGHLIN, KENSINGTON HARARE		APPOINTED	6/9/2013	6/9/2013
20/02/2013	MATTHEW MANGISI ID NO: 63-1876256-D-25	ZIMBABWEAN		467 RIMUKA KADOMA		RESIGNED	6/9/2013	6/9/2013
6/9/2013	ANOFA BRIGHT KUYEYA ID NO: 24-107874-K-24	ZIMBABWEAN		174 BRADLEY ROAD, WATERFALLS HARARE		APPOINTED	6/9/2013	6/9/2013

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.
- In 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 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 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 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 regarded as the effective date of the entry in the register.

(signed) Director/Secretary/Chief Agent

This 6 day SEPTEMBER 2013