

**Particulars (a) of Directors and Secretaries/Principal Officers
HENSLOW MARKETING (PRIVATE) LIMITED
AND ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Forenames, Names and Surnames (FORMER NAMES) ©	3. National Identification Number/ Passport number & Nationality (d)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
13-01-2015	Directors GEORGE ANDROULIAKOS	ZIMBABWEAN ID.NO:08-444761 M 00	67 PERCY AVENUE HILLSIDE BULAWAYO	NIL	RESIGNED (01-02-2023)01-02-2023
13-01-2015	ANGELA LEIGH ANDROULIAKOS	ZIMBABWEAN ID NO:08-604763 C 00	67 PERCY AVENUE HILLSIDE BULAWAYO	NIL	RESIGNED (01-02-2023)01-02-2023
01-02-2023	STACEY LEE TURNER	ZIMBABWEAN ID NO:58-223769 E 00	7A DUNLOP ROAD DONNINGTON BULAWAYO	NIL	NEW APPOINTMENT (01-02-2023)01-02-2023
01-02-2023	LLOYD WILLIAM WARD TURNER	ZIMBABWEAN ID.NO:84-022160 J 00	7A DUNLOP ROAD DONNINGTON BULAWAYO	NIL	NEW APPOINTMENT (01-02-2023)01-02-2023
13-01-2015	Secretaries (d) Principal ANGELA LEIGH ANDROULIAKOS	ZIMBABWEAN ID NO:08-604763 C 00	67 PERCY AVENUE HILLSIDE BULAWAYO	NIL	RESIGNED (01-02-2023)01-02-2023
01-02-2023	STACEY LEE TURNER	ZIMBABWEAN ID.NO:58-223769 E 00	7A DUNLOP ROAD DONNINGTON BULAWAYO	NIL	NEW APPOINTMENT (01-02-2023)01-02-2023

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 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 case of the principal officer being a corporate body of partnership, the corporate/ partnership name must be shown, and, if it is a partnership, all the names of the partnership must be given
 (h) In case of the 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.
 (i) 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.

Signed: Secretary
This: 17th day of FEBRUARY 2023