

ZIMBABWE

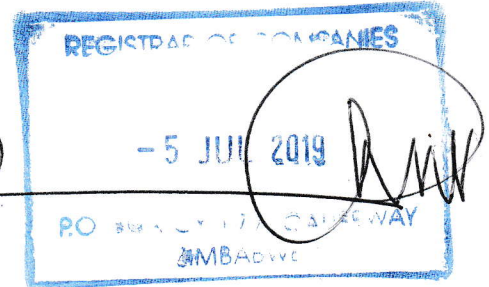
Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 6078/2019

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 :

LUCAS CONAL (PRIVATE) LIMITED

To : The Registrar of Companies,
HARARE

Presented for Filing by :

CHIRO CONSULTANTS (PVT) LTD

LODGING BOX

9009561
- 3 JUL 2019

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER LUCAS CONAL (PRIVATE) LIMITED								
AND OF ANY CHANGES THEREIN								
1. Date of Appointment (b)	2. Present Christian Names and Surname	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. Date of Change (h)	9. Date Company notified of Change (i)
12.04.2019	Directors (c) Conal Stephen LUCAS (I.D. No. 63-548927V00)	Zimbabwean		No. 14160 Sauer Road, Gunhill, HARARE		No Change		
12.04.2019	Carol Anne LUCAS (I.D. No. 63-733167F00)	Zimbabwean		No. 14160 Sauer Road, Gunhill, HARARE		Correction of I D Number	13/06/2019	13/06/2019
12.04.2019	Secretaries (d) or Principal Officer (e) Chiro Consultants (Private) Limited			No. 32 Lanark Road, Avondale, P. O. Box 4062, HARARE		No Change		

NOTES-(a)

- (b) A complete list of the existing directors should always be given.
 (c) This date should always be shown, whether or not it is in respect of an old or new appointment.
 (d) 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.
 (e) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.
 (f) 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.
 (g) 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.
 (h) 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.
 (i) 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 / Principal Officer

This 13TH day of JUNE 2019