

Form No. C.R.14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 6173/2011

THE COMPANIES ACT

(CHAPTER 24: 03)

Mush

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

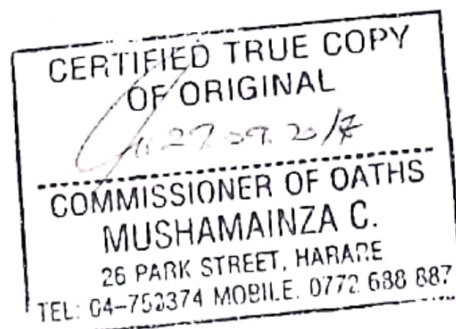
or

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company **DEFINITIVE CREATIONS (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE



Presented for Filing by **NETWORK SECRETARIAL SERVICES P/L**
LODGING BOX

05 July 2014

DCD 24 / 1322

PARTICULARS (a) of Directors AND SECRETARIES/PRINCIPAL OFFICER AND ANY CHANGES THEREIN

DEFINITIVE CREATIONS (PRIVATE) LIMITED

1 Date of Appointment (b)	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Name	5 Full residential or business and Postal address	6 Particulars of other Directorships (*)	7 Nature of Change (g)	8 Change (h) Date Of	9 Date Company notified of Change
18.08.2011	Directors (c) Sharai ZINYEMBA ID NO. 63-2158558 A 27	ZIM	N/A	26 Oxford Avenue, Highlands, HARARE		No Change		
20.05.2014	Shingirai David ZINYEMBA ID NO. 63-2117732 Q 27	ZIM	N/A	1 Harare Drive, Mount Pleasant, HARARE		Appointed	28.05.2014	28.05.2014
16.12.2013	Lillian Mukai HAKULADABA ID NO. 63-2133241 Y 70	ZIM	N/A	46 Durrich Road, Chisipite, HARARE		Resigned	28.05.2014	28.05.2014
18.08.2011	Secretaries (d) Or Principal Officer (e) Sharai ZINYEMBA ID NO. 63-2158558 A 27	ZIM	N/A	26 Oxford Avenue, Highlands, HARARE		No Change		

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) In the case of a foreign company, if the director is a corporate body, the name and the situation of its principal office must be shown.
 (d) In the case of a secretary being a corporate body, the name and the situation of its principal office must be shown.
 (e) 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.
 (f) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
 (g) This is regarded as the effective date of the entry in the register.
 (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) This is regarded as the effective date of the entry in the register.

CERTIFIED TRUE COPY
OF ORIGINAL
COMMISSIONER OF OATHS
MUSHAMAINZA C.
26 PARK STREET, HARARE
TEL. 04-753374 MOBILE 0772 689 887

(Signed) Director/Secretary/Principal Officer
This 28th Day of MAY 2014

ZIMBABWE

Form no. C.R. 6

REGISTRAR OF COMPANIES

Section 112 and 330 of Act
Section 10 of Act

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

COMPANIES ACT

(Chapter 24:03)

No. of Company... 6173/2011

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 **DEFINITIVE CREATIONS (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES
HARARE

REGISTRAR OF COMPANIES

18 AUG 2011

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

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

(a) (i) *is / was situated at **26 OXFORD AVENUE HIGHLANDS, HARARE**

(ii) the postal address *is / was at **AS ABOVE**

+(b) has been from the above address to

(i) situated at

(ii) the postal address

with effect from **DATE OF INCORPORATION**

(Signed) [Signature] DIRECTOR / SECRETARY / CHIEF AGENT

This **16TH** day of **AUGUST 2011**

Presented for filling by: **S. ZINYEMBA
26 OXFORD AVENUE
HIGHLANDS,
HARARE**

*Delete whichever is inappropriate.

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

NOTES -

- (a) In case of a change of address, this form must be submitted to the registrar BEFORE the 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 the facts and name of the Authority which ordered the change as stated on the form

**CERTIFIED TRUE COPY
OF ORIGINAL**

27.07.2011
**COMMISSIONER OF OATHS
MUSHAMAINZA C.**

26 PARK STREET, HARARE
TEL: 752274 MOB: 0772 688 887