

ZIMBABWE

Form No. C.R.14

No. of Company: 29970/08

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



**Sections 187 and 330 of Act
Section 27 of Regulations**

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: **NORTHERN FARMING (PRIVATE) LIMITED**

To: The Registrar of Companies,

HARARE

Presented for filing by:

**BENWAN TRADING (PRIVATE) LIMITED
LODGING BOX No.6**

- 9 OCT

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PARTICULARS (a) OF DIRECTORS AND SECRETARIES /PRINCIPAL OFFICER

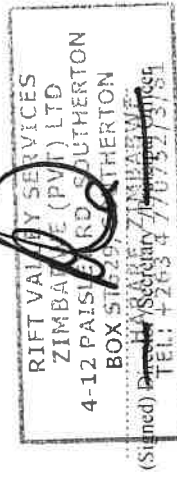
NORTHERN FARMING (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of others Directorship (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date of Company notified of change (i)
	Directors (c)							
31/08/18	Stuart Malcom Gunn ID 75 - 137672 G 00	Zimbabwean		317 Fairway Avenue, Borrowdale Brooke, Harare	Gunn Enterprises (Private) Limited, Struan Farms (Private) Limited, Gunn Agrivet (Private) Limited	Appointed	31/08/2018	31/08/2018
01/12/08	Duncan Alexander Hamilton Passport No. 702196056	British		4-12 Paisley Road Southerton Harare	Previously advised	None		
01/12/08	Robert William Jack Strong I.D 63-641682 Q 00	Zimbabwean		4-12 Paisley Road Southerton Harare	Previously advised	None		
29/11/12	Elias Hwenga I.D 29-140998 X 27	Zimbabwean		309 Stalhan Avenue, The Grange, Harare	Previously advised	None		
	Secretaries (d) Or Principal officer (e)							
18/02/15	Rift Valley Services (Zimbabwe) P/L			4-12 Paisley Road Southerton Harare		None		

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, 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 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) In 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 as the case may be. In case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- (h) 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.
- (i) This is regarded as the effective date of the entry in the register.



This 31st day of October 2018