

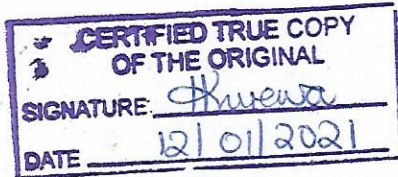
ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company 6097/08

THE COMPANIES ACT
(CHAPTER 24: 03)



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



Or

A List of Directors and Principal officer of a foreign
Company

Name of Company: NIMROS ENTERPRISES (Private) Limited

To The Registrar of Companies,

HARARE

Presented for filling by:

NESBERT NICHOLAS SACHIKUNDA

ISOBO LIMITED

SEKE

CHITUNGWIZA

0326698



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Particulars of Directors/ Secretary/ Principal Officer NINPO'S ENTERPRISES (Private) Limited

Date appointed	Full name	Nationality	Former names	Address	Other Directorships	Nature of Change	Change Date	Date Company notified
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Director

	NEMROS ECOMMERCIAL COMPANY LTD 63-1146304 W 75	Zim	N/A	263 SMUTTS ROAD RESPECT WATERFALLS HARARE	N/A	APPOINTED		
	TAPWA HISTEC CHIMENYUO 63-239574 S 75	Zim	N/A	263 SMUTTS ROAD RESPECT WATERFALLS HARARE	N/A	APPOINTED		

Secretaries

Date appointed	Full name	Nationality	Former names	Address	Other Directorships	Nature of Change	Change Date	Date Company notified
	NEMROS ECOMMERCIAL COMPANY LTD 63-1146304 W 75	Zim	N/A	263 SMUTTS ROAD RESPECT WATERFALLS HARARE	N/A	APPOINTED		

Signed N/A, SAETHUADA.

DIRECTOR / SECRETARY / AGENT

Date 14th JANUARY 2008

