

ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act
Section 27 of Regulations

Company No: 5090 / 2010

THE 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: STAYLOW INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies,
Harare

Presented for Filing by:

**C & J ACCOUNTING & SECRETARIAL SERVICES (PVT) LTD
LODGING BOX 9**

PHONE 04-745951-4

90248841

22 AUG

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER


STAYLOW INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1 Dates 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 Change (h) Date of	9 Date Company Notified of Change (i)
	Directors (c)							
22.11.2010	Kenneth Vaughan SHERRIFFS I.D. No. 63-618756-W-00	Zim		71 Olwyn Avenue, Strathaven, Harare	As Previously Advised	No Change		
22.11.2010	Neal Ryan de BEER I.D. No. 63-825710-N-00	Zim		1 Maurice Close, Borrowdale, Harare	As Previously Advised	Resigned	17.12.2017	17.12.2017
17.12.2017	Heather Jane SHERRIFFS I.D. No. 63-856023-V-00	Zim		71 Olwyn Avenue, Strathaven, Harare	Jebo Flowers (Pvt) Ltd Kerozo (Pvt) Ltd Redmont (Pvt) Ltd	Appointed	17.12.2017	17.12.2017
	Secretaries (d) or Principal Officer (e)							
20.08.2015	C & J Accounting & Secretarial Services (Pvt) Ltd			162 The Chase, Mount Pleasant, 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 directors 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 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.
 (g) 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.
 (h) Give the date of the occurrence referred to in the previous column. Both columns 8 & 9 must be completed in the event of a change.
 (i) This is regarded as the effective date of the entry in the register


(Signed)

for **Director/Secretary/Principal Officer**
C & J Accounting & Secretarial Services (Pvt) Ltd
 This 17 day of December 2017