

ZIMBABWE

Form No. C.R.14

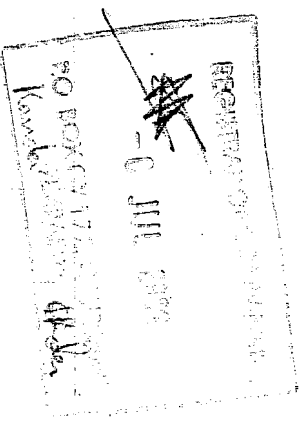
Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company.....17/47.....

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 WINDMILL (PRIVATE) Limited

To The Registrar of Companies,

..... HARARE

Presented for Filing by G. RUNDGGO

0426581

..... P. O. BOX WGT 560 MESA GATE, HARARE

Particulars (a) of Directors

Limited

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
(b)	Directors (c)			
13/02/95	HONOUR PINIEL 63-746125 Q 27	ZIMBABWEAN	N/A	9 LUNA ROAD UMWINSIDALE P.O. BOX BW 119 BORROWDALE, HARARE
01/03/04	JAMES RYCAUT EDRIC WHITAKER 70-093845 L 00	ZIMBABWEAN	N/A	104 JASON MOYO AVENUE, HARARE
21/09/04	STEPHEN PARADZAI KUI PA 63-216774 J 42	ZIMBABWEAN	N/A	41 ARNOLDS EDMONDS GLEN LORNE CHISIPITE, HARARE
05/09/06	GEORGE RUNDOGO 42-103292 X 42	ZIMBABWEAN	N/A	29 CHRIST CHURCH AVENUE, STRATHAVEN HARARE
20/02/07	KEVIN BARRY JOHN O'TOOLE 08-0003197 B 00	IRISH	N/A	4A GEORGE TALBOT CLOSE CHISIPITE HARARE
10/06/08	ANDREW GERALD CONNOLLY 63-633342 A 00	ZIMBABWEAN	N/A	66 RUBIDGE CLOSE HOGERTY HILL HARARE
02/03/01	Secretaries (d) or Principal Officer (e) GEORGE RUNDOGO 42-103292 X 42	ZIMBABWEAN	N/A	29 CHRIST CHURCH AVENUE STRATHAVEN HARARE

NOTES -

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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.
- 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.
- 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.
- 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.

and Secretaries/Principal Officer

..... Limited

THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of change (i)
AS PREVIOUSLY ADVISED			
AS PREVIOUSLY ADVISED			
AS PREVIOUSLY ADVISED			
AS PREVIOUSLY ADVISED			
SEE ATTACHED SCHEDULE	NEW APPOINTMENT	10/06/08	10/06/08

PARAGON BUSINESS FORMS/TS/SH/0069/12X16.5"



(Signed) Director/Secretary/Principal Officer.

This 26TH day of JUNE 2009.