

ZIMBABWE

Form No. C.R. 14

No. of Company 826/2004

Section 27 of Regulations

# 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 - RID BRAVO INVESTMENTS (PRIVATE) Limited

To The Registrar of Companies,

BULAWAYO

28 MAR 2008

Presented for filing by CHARLES NGOYA  
No. 4 St Bernards, Parklands, BULAWAYO

Kingstons  
LIMITED

## Particulars (a) of Directors

~~RID-BAVO~~ INVESTMENTS (PRIVATE)..... Limited

### AND OF ANY CHANGES

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
	<b>Directors (c)</b>			
04/ 03/04	Learnmore Masendu 63-120120 J 18	Zimbabwean	N/A	No.2 Barbour Ave Parkview, BULAWAYO
04/ 03/04	Caleb Rukainga 63-157134 V 18	Zimbabwean	N/A	No.2 Barbour Ave Parkview BULAWAYO
04/ 03/04	Peter Nyandiya 63-168174 X 18	Zimbabwean	N/A	26 Durham Road Hillcrest BULAWAYO
09/ 03/08	BIANCA VONGAI MASENDU 08 733100 Z 18	Zimbabwean	N/A	No. 2 Barbour Ave Parkview BULAWAYO
	<b>Secretaries (d) or Principal Officer (e)</b>			
	Learnmore Masendu	Zimbabwean	N/A	No. 2 Barbour Ave Parkview BULAWAYO
	<b>Secretaries (d) or Principal Officer (e)</b>			
04/03/04	Heimat Enterprises (Private) Limited	Zimbabwean	N/A	204 L/Takawira Ave BULAWAYO

#### 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 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 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.

# and Secretaries/Principal Officer

RID - BRAVO INVESTMENTS (PRIVATE) Limited

## THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
Learnmore Masendu	No change	04/03/04	04/03/04
Caleb Rukainga	Resigned	09/03/08	09/03/08
Peter Nyandiya	Resigned	09/03/08	09/03/08
Bianca Vongai Masendu	New Appointment	09/03/08	09/03/08
Heimat Enterprises (Private) Limited	Resigned	09/03/08	09/03/08

*L. MASINDU*  
(Signed) Director/Secretary/Principal Officer

This 9th day of March 2008.