

PARTICULARS (A) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER MATROYAL FARMING (PRIVATE) LIMITED							
1. Date Of Appointment	2. Present Forenames And Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number And Nationality	4. Full Residential Or Business Address And Postal Address	5. Particulars Of Other Directorships (f)	6. Nature Of Change (g)	7. Date Of Change (h)	8. Date Company Notified Of Change (i)
30/05/2011	Directors(C) MAJOR TIKIWA	ZIMBABWEAN 63-610724 Q 63	4 ASPEN FLATS, 80 MENDEL ROAD, AVONDALE, HARARE		NO CHANGE	NO CHANGE	NO CHANGE
30/05/2011	LOICE TIKIWA	ZIMBABWEAN 59-018766 G 59	1850 MARIDALE, NORTON		RESIGNED	02/08/2020	04/08/2020
30/05/2011	NANCY TIKIWA	ZIMBABWEAN 59-054507 F 59	4 ASPEN FLATS, 80 MENDEL ROAD, AVONDALE, HARARE		RESIGNED	02/08/2020	04/08/2020
02/08/2020	MAKOMBORERO TIKIWA	ZIMBABWEAN 29-214303 B 66	1776 AREA D, WESTGATE, HARARE		APPOINTED	02/08/2020	04/08/2020
02/08/2020	MITCHEL TIKIWA	ZIMBABWEAN 63-2316059 N 63	10257 SIXTH WAY, GLENVIEW 7, HARARE		APPOINTED	02/08/2020	04/08/2020
02/08/2020	TREVOR TIKIWA	ZIMBABWEAN 63-2058804 N 63	3142 FLAME LILY ROAD, BLUFFHILL, HARARE		APPOINTED	02/08/2020	04/08/2020
02/08/2020	Secretaries (D) Or Principal Officer (E) NANCY TIKIWA	ZIMBABWEAN 59-054507 F 59	4 ASPEN FLATS, 80 MENDEL ROAD, AVONDALE, HARARE		RESIGNED	02/08/2020	04/08/2020
02/08/2020	MAKOMBORERO TIKIWA	ZIMBABWEAN 29-214303 B 66	1776 AREA D, WESTGATE, HARARE		APPOINTED	02/08/2020	04/08/2020

(Signed) / Secretary/ Principal Office

THIS 4TH DAY OF AUGUST 2020

NOTES

- A complete list of existing directors should always be given.
- This date should always be shown whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries Or Principal Officers.
- National identity number or passport number must be shown in this column
- In the case of a foreign company, if the director is a corporate body the 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 an individual, if he is a director of any other company registered in this country, the name of every such company must be shown, and, if it is a partnership, all the names of the partners must be given.
- 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 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.