

ZIMBABWE

Form No. CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company: 187/47

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: CAIRNS FOODS LIMITED

To the Registrar of Companies

HARARE

Presented for filing by:

Brian Gugulethu MAPHOSA
C/o: Cairns Foods Limited
P.O. Box 1813
HARARE

90032928

30 MAR 2018

Particulars (a) Directors and Secretaries / Principal Officers And Any Changes Therein

NAME OF COMPANY: CAIRNS FOODS LIMITED

1. Date of Appointment (b)	2. Present Names and Surname	3. Nationality	4. Any former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of Other Directorships	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company Notified of Change (i)
01.11.2015	Directors (c) Stanley MUSESENGWA 63-226376 W-44	Zimbabwean	None	7 Pendale Mews, Ceres Road, Avondale, Harare		Appointment	01.11.2015	01.11.2015
01.11.2015	Gaylord Tafadzwa NYAMAYI 63-947353 R-42	Zimbabwean	None	3 Drummond Close, Greendale Harare		Appointment	01.11.2015	01.11.2015
01.11.2011	Jeremiah KWENDA ID: 42-109542 Q 42	Zimbabwean	None	7931-27 th Road, Glen View 8, Harare	As advised	Resigned	01.11.2012	01.11.2012
01.11.2011	Moses MATAYAUNGA ID: 70-009452 E 70	Zimbabwean	None	3066 / 4 Tynwald, Harare	As advised	Resigned	01.11.2012	01.11.2012
08.11.2015	Secretaries (d) or Principal Officer (e) Brian Gugulethu MAPHOSA 08-609972-P22	Zimbabwean	None	15 Scanlen Drive, Hellensville, Harare		Appointment	08.11.2015	08.11.2015
01.11.2011	Jeremiah KWENDA ID: 42-109542 Q 42	Zimbabwean	None	7931-27 th Road, Glen View 8, Harare		Resigned	01.11.2012	01.11.2012

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.

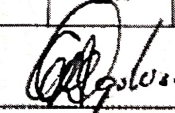
e) In the case of the principal officer being a corporate body or partnership the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given

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.


(Signed) Director/ Secretary/ Principal Officer

This 1st day of MARCH 2016