

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 80 / 1950

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 : OLIVINE INDUSTRIES (PRIVATE) LIMITED

To : The Registrar of Companies,
HARARE

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LODGING BOX - NUMBER 7

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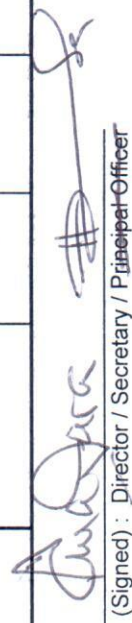
PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

OLIVINE INDUSTRIES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date 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. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
27.8.2015	Rudraksh SOMANI: PP No. L5854995	Indian		Stand 20647/662 Masanga Road, Chitungwiza		No change		
27.8.2015	Robert William : PP No. BU4R92K25 ABENDANON	South African		36 Engelwold Drive, Saxonwold, Santon Johannesburg, RSA		No change		
27.8.2015	Mohamed Fazal Mohamed RIFDHY :PP No. N5240246	Srilankan		202A The Jade, 10 Lower Road, Sandton, 2196 RSA		Resigned	30.06.2018	30.06.2018
27.8.2015	Pratheepan KARUNAGARAN: PP No. N5637557	Srilankan		56 Neil Road, Singapore, 088830		No change		
27.8.2015	Collin MUTINGWENDE: ID No. 22-018695 N 27	Zimbabwean		1 Park Lane, Harare		No change		
28.9.2015	Maureen CHITEWE: ID No. 63-751216 Z 32	Zimbabwean		212A Sam Nujoma Avenue, Harare		No change		
13.1.2016	Peter MADARA: ID No. 63-125479 A 32	Zimbabwean		16 Amby Drive, Greendale, Harare		No change		
16.11.2016	Narottam SOMANI : PP No. Z3296093	Indian		Stand 20647/662 Masanga Road, Chitungwiza		No change		
2.8.2017	Foo Lai SHUANG: PP No. A36330874	Malaysian		APT BLK 21 Bedok South Road #09-37, Singapore 460021		No change		
28.9.2017	Benjamin Nkositanya KUMALO: 63-324156 D 28	Zimbabwean		1 Park Lane, Harare		No change		
30.06.2018	Robert Mark BURTON Passport No. PA7937053	Australian		17H Mount Sinai Rise, Singapore 276916		Appointed	30.06.2018	30.06.2018
28.9.2015	ALTERNATE DIRECTORS Paul DEWAR: Passport No. 761268669 (Alternate to R. Abendanon and P Karunagaran)	British		Stand 20647/662 Masanga Road, Chitungwiza		No change		
13.1.2016	Secretaries (d) or Principal Officer (e) Humphrey SHUMBA: ID No. 29-213750 A 03	Zimbabwean		3-91 st Avenue, Mabelreign , 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 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 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 30th day of June 2018