

ZIMBABWE

Form No. CR.14

Sections 187 and 330 of Act
Section 26 of Regulations

No of Company:

191/80

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 - **GOMBOLA (PRIVATE) LIMITED**

To the Registrar of Companies, **HARARE**

Presented for filing by :

MATCHIL CONSULTANTS
1 LANGDALE DR
QUINNINGTON
HARARE
Postal:
P O BOX HG 617
HIGHLANDS
HARARE

Particulars (a) Of Directors
GOMBOLA (PRIVATE) LIMITED

And Secretaries / Principal Officer
GOMBOLA (PRIVATE) LIMITED

AND OF ANY CHANGES

THEREIN

1	2	3	4	5	6	7	8	9
Date of Appointment	Present Christian names and Surname	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other Directorships	Nature of Change	Change Date of	Date Company notified of change
20/10/00	HELEN MARY GOODWIN	ZIMBABWEAN	NIL	MACHITIG FARM P O BOX 555 MARONDERA	Hoseita (Pvt) Ltd	APPOINTED	20/10/00	20/10/00
06/03/80	MARY EVELYN LOCK	ZIMBABWEAN	NIL	MACHITIG FARM P O BOX 555 MARONDERA	AS ADVISED	NONE		
12/01/84	ANDREW GERALD INGRAM LOCK	ZIMBABWEAN	NIL	MACHITIG FARM P O BOX 555 MARONDERA	AS ADVISED	NONE		
11/05/93	GEORGE LENTAIENE INGRAM LOCK	ZIMBABWEAN	NIL	LOT 1A CLOUDLANDS - VUMBA P O BOX 1170, MUTARE	AS ADVISED	NONE		
06/03/80	TIMOTHY INGRAM LOCK	ZIMBABWEAN	NIL	MACHITIG FARM P O BOX 555 MARONDERA	AS ADVISED	DIED	20/10/00	20/10/00
	Secretaries or Principal Officer							
19/12/97	Vintage Accounting Services (Pvt) Ltd	NIL	NIL	34 HARVEY BRGWN AVENUE MILTON PARK HARARE	NIL	RESIGNED	28/07/04	28/07/04
28/07/04	MATCHIL CONSULTANTS (PVT) LTD	NIL	NIL	1 LANGDALE DR, QUINNINGTON, HARARE	NIL	APPOINTED	28/07/04	28/07/04

Signed : Director/Secretary/Principal Officer

This 16TH day of FEBRUARY 2008