

ZIMBABWE

Form No. C.R 14

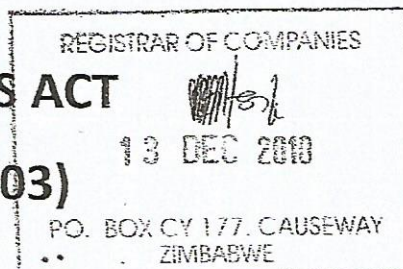
Section 187 and 330 of Act

Section 27 of Regulations

No. of Company :

5569/2010

**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: Global Tanners (Private) Limited

To: The Registrar of Companies

Harare



Presented for Filling by: TUMBURAI NELSON

4A CAVAN LANE

GREENDALE, HARARE

601055
17 NOV 2010
30 NOV 2010

**Particulars (a) of Directors
Global Tanners (Private) Limited**

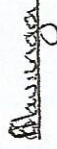
**And OF ANY CHANGES
Global Tanners (Private) Limited
THEREIN**

and Secretaries/Principal Officer

1 Date of Change	2 Present Christian Names and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address or 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)
Date of Incorporation	Directors(c) SHOKO CLEMENT 03-059416 B 03	ZIM	NIL	36 CANADA DRIVE, BREASIDE, HARARE		NEW APPOINTMENT		
Date of Incorporation	MAVUNGA RACHEL 32-114968 Y 47	ZIM	NIL	36 CANADA DRIVE, BREASIDE, HARARE		NEW APPOINTMENT		
Date of Incorporation	Secretaries (d) Or Principal Officer(s) SHOKO CLEMENT 03-059416 B 03	ZIM	NIL	36 CANADA DRIVE, BREASIDE, HARARE		NEW APPOINTMENT		

NOTES:-

- A complete list of the 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.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer must always be shown.
- In the case of the secretary being a corporate body, the name and situation of its registered address must be given.
- In the case of the principal officer being a corporate body or partnership its name must be shown and if it's a partnership the names of all the partners must be given.
- In the case of an individual, if he is a director of any other registered company in this country, the name of every such company must be entered. This applies only in respect of new companies.
- 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 entry in the register.

 (signed)

Director/Secretary/Principal Officer

This is the 15th DAY of November 2010

