

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company: **115/2003**

THE COMPANIES ACT

(CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

OF

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company: **BRAINMAN INVESTMENTS (Private) Limited**

To The Registrar of Companies:

Harare

Presented for Filing by:

DOUGLAS KWANDE
1ST FLOOR 106 CABS BUILDING
GWERU

90149538

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

BRAINMAN INVESTMENTS (Private) Limited

AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment (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)
07/01/2003	Directors (c) DOLUGLAS K.WANDE ID: 24-089664 R 24	ZIM		1 ST FLOOR 106 CABS BUILDING, GWERU				
07/01/2003	KUDZAI K.WANDE ID: 24-1368896 V 24	ZIM		AS ABOVE		RESIGNED	05/04/2017	05/04/2017
03/10/2014	URAYAYI MARINBIRE ID: 63-1116310 N 04	ZIM		1092 WAVERLY, KADOMA				
15/09/2006	CLARIS K.WANDE ID: 58-207702 Q 26	ZIM		63 HERBERT CHITEPO STREET, KADOMA		CHANGE OF SURNAME	05/04/2017	05/04/2017
07/01/2003	Secretaries (d) or Principal (Officer) (e) KUDZAI K.WANDE ID: 24-1368896 V 24	ZIM		1 ST FLOOR 106 CABS BUILDING, GWERU		RESIGNED	05/04/2017	05/04/2017
05/04/2017	URAYAYI MARINBIRE ID: 63-1116310 N 04	ZIM		1092 HERBERT CHITEPO STREET, KADOMA		APPOINTED	05/04/2017	05/04/2017

NOTES-(a)

- (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 appointments.
 (g) Status "Resigned", "Retired", "Deaf", 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 subject additional.
 (h) Give the date of the occurrence referred to in the previous columns. Both columns h and i must be completed in the event of a change.
 (i)

(Signed) Director / Secretary / Principal Officer

This **STH** day of **APRIL** 2017