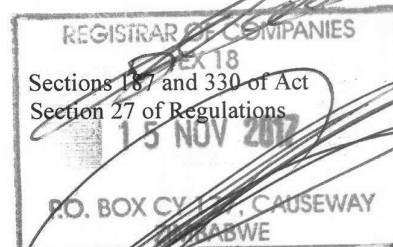


ZIMBABWE

Form No. C.R 14

6004/2016

No of Company:



THE COMPANIES ACT (CHAPTER 24:03)

Particulars 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: LOTSAFUN ENTERPRISES (PRIVATE) LIMITED

To the Registrar of Companies: Harare

Presented for Filing by: **M H BALLIM ASSOCIATES
LODGING BOX
HARARE**

14 NOV 2017

98922405

**Particulars (a) of Directors And Secretaries/Principal Officer
LOTSAFUN ENTERPRISES (PRIVATE) LIMITED**

AND OF ANY CHANGES THEREIN

1 Appoint- ment	2 Present Christian Names And Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal address	6 Particulars of other Directorships	7 Nature of Change	8 Change Date of	9 Date company notified of change
16/9/16	<u>Directors</u> MOHAMED HANIF NANABAWA 67-052389 F00	Zim		2 TREDGOLD WAY LINCOLN GREEN HARARE		RESIGNED	9/11/17	9/11/17
16/9/16	SABERA NANABAWA 63-709898 N00	Zim		2 TREDGOLD WAY LINCOLN GREEN HARARE		RESIGNED	9/11/17	9/11/17
20/7/17	KYRIACOS KOUNIDES 63-719057 T 00	British		5 HYAMS CLOSE BALLANTYNE PARK HARARE		NEW APPOINTMENT	9/11/17	9/11/17
9/11/17	SOCRATES KAPNIAS 63-543222 T 00	Zim		5 HYAMS CLOSE BALLANTYNE PARK HARARE		NEW APPOINTMENT	9/11/17	9/11/17
9/11/17	MARK SOLOMON NESSIM ASSARAF 63-2116589 Y 00	Zim		5 HYAMS CLOSE BALLANTYNE PARK HARARE		NEW APPOINTMENT	9/11/17	9/11/17
9/11/17	ANDREW GEORGE DIAMONDIS 63-641061 Q 00	Zim		5 HYAMS CLOSE BALLANTYNE PARK HARARE		NEW APPOINTMENT	9/11/17	9/11/17
	<u>Secretaries or Principal Officer</u>							
16/9/16	SABS SECRETARIAL SERVICES			75 BISHOP GAUL AVENUE HARARE		RESIGNED	9/11/17	9/11/17
9/11/17	KYRIACOS KOUNIDES 63-7190571 T 00	British		5 HYAMS CLOSE BALLANTYNE PARK HARARE		NEW APPOINTMENT	9/11/17	9/11/17

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 office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In 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 partners must be given.
- In the case of an individual if he is a director of any company registered in this country the name of every such company must be entered. This applies only in respect of new appointees.
- State 'resigned', 'retired' or as the case may be. In the case of new appointment since the last list was filed, it must state here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both column 8 AND 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/ Principal Officer

This day 2017