

ZIMBABWE

Form No. C.R. 14

Sections 182 and 330 of Act

Section 26 of Regulations

No. of Company

5705/2001

# THE COMPANIES ACT

(CHAPTER 24:03)



Particulars (a) 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

GREENYARD SERVICES (PRIVATE)

Limited

To The Registrar of Companies,

HARARE

Presented for Filing by

CRAIGSTONE (PRIVATE) LIMITED  
P O Box CH 390  
CHISIPITE  
HARARE

0513452

**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER**  
**GREENYARD SERVICES (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)
23.08.2001	Priscilla Yvonne COLLINS ID 63-34563Q00	British	Nil	Craigstone Enterprise Road, Glen Lome HARARE	As advised	Addition of ID number	30.04.2008	30.04.2008
23.08.2001	John Rhodes COLLINS ID 63-716309V00	British	Nil	Craigstone Enterprise Road, Glen Lome HARARE	As advised	Addition of ID number and Change of nationality	30.04.2008	30.04.2008
23.08.2001	Secretaries (d) or Principal Officer (e) Craigstone (Private) Limited			Craigstone Enterprise Road, Glen Lome P O Box CH 390, Chipfite HARARE		Addition of P O Box number	30.04.2008	30.04.2008

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 a 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 the situation of its principal 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) 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 column 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.

CRAIGSTONE (PVT) LTD

(Signed)  Director / Secretary / Principal Officer

This 30 day of April 2008