

**ZIMBABWE**

**Form No. C.R. 14**

**Sections 187 and 330 of Act  
Section 27 of Regulations**

**No. of Company: 5/88**

**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 MARCDALE-DEVONDALE RANCHING (PRIVATE) LIMITED**

**To the Registrar of Companies  
BULAWAYO**

**Presented for filing by**

**BELVARENT ENTERPRISES (PRIVATE) LIMITED**  
Suite 2, 2<sup>nd</sup> Floor, Astra House  
H. Chitepo St  
(Btwn 8<sup>TH</sup> & 9<sup>TH</sup> AVE)  
**BULAWAYO**  
**Cell 0772 658 295/ 0773 383 557**  
Email belvarent@yahoo.com

04 APR 2012

US\$ 120

731262

04/04/12

SL

05 APR 2012

PG 2012/4

**Particulars (a) of Directors and Secretaries/Principal Officer  
MARCDALE-DEVONDALE RANCHING (PRIVATE) LIMITED  
AND OF ANY CHANGE**

1. Date of Appointment	2. Present Christian Name(s)	3. Nationality	4. Any Former Name(s)	5. Full residential or Business and Postal Address	6. Particulars of other Directorship	7. Nature of change	8. Change date of	9. Date company notified of change
11-01-1988	Rosa Andriolikos I.D 08-053418 P 00	Zimbabwean	Nil	119 H. Chitepo St P.O. Box 8411 Belmont, Bulawayo	N/A	Address	23-03-2012	23-03-2012
24-04-1994	Christopher Andriolikos I.D 08-445458 V 00	Zimbabwean	Nil	119 H. Chitepo St P.O. Box 8411 Belmont, Bulawayo	N/A	Address	23-03-2012	23-03-2012
30-09-1997	Mark Andriolikos I.D 08-502365 A 00	Zimbabwean	Nil	119 H. Chitepo St P.O. Box 8411 Belmont, Bulawayo	N/A	Address	23-03-2012	23-03-2012
30-09-1997	<u>Secretaries/principals officer</u> Rosa Calliope Andriolikos I.D 08-560709 S 00	Zimbabwean	Nil	119 H. Chitepo St P.O. Box 8411 Belmont, Bulawayo	N/A	Address	23-03-2012	23-03-2012

- (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 the secretary being a corporate body the name and situation of its registered office must be given  
 (d) In the case of the principal officer being a corporate body or partnership the corporate or partnership name must

(Signed) Director / Secretary / Principal  
 This 29<sup>th</sup> day of March 2012