

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company: 83/94

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 Office of a
Foreign Company**

Name of Company: ENDLESS INVESTMENTS (PRIVATE) Limited

To The Registrar Of Companies,

BULAWAYO

Presented for Filing By

**One Stop Bookkeeping Business & Tax Consultancy
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19 SEP 2014

Particulars (a) of Directors

ENDLESS INVESTMENTS (PRIVATE) Limited AND OF ANY CHANGES

1 Date of Appointment	2 Present Current Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address
25/01/99	Raymond Paul Low I.D. No. 08-052648-K-00	Zimbabwean	Nil	64 Arnold Way Burnside Bulawayo
01/01/05	Cynthia Low I.D. No. 08-039554-V-00	Zimbabwean	Nil	64 Arnold Way Burnside Bulawayo
01/01/05	LeeAnn Martin I.D. No. 22-093485-G-00	Zimbabwean	Nil	24 Harrow Road Queens Park West Bulawayo
01/02/05	Christopher Andriolakis I.D. No. 08-45458-V-00	Zimbabwean	Nil	119 IL Chitepo Street Bulawayo
01/02/05	Mark Andriolakis I.D. No. 08-502365-A-00	Zimbabwean	Nil	119 IL Chitepo Street Bulawayo
23/02/04	Liesl Michelle Noach I.D. No. 08-487958-Q-00	Zimbabwean	Nil	112a George Sibundika Street P. O. Box 1746 Bulawayo
01/02/05	Rena Calliope Nel I.D. No. 08-560709-S-00	Zimbabwean	Nil	119 IL Chitepo Street Bulawayo

*125- (b) A complete list of the existing directors should 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 address of its principal office must be shown

(d) In the case of the secretary being a corporate body, the name and the address of its registered office must be given

(e) In the case of 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 the case of new appointments

(g) State "Resigned", "Retired", "Deaf", or in the case of a new appointment since the last list was filed, it must be stated here in what place or whether additional

(h) Given the date of the statement referred to in the previous columns, both columns 1 & 2 must be completed in the case of a change

(i) This is required in the case of the entry in the register

Particulars (a) of Directors

ENDLESS INVESTMENTS (PRIVATE) Limited AND OF ANY CHANGES

6 Particulars of other Directorship (if any)	7 Nature of Change (if any)	8 Change (the date of change)	9 Date Change certificate issued (if any)
As Recorded	Resigned	01/02/05	31/01/05
Lillingston Marketing (Pvt) Ltd	Resigned	01/02/05	31/01/05
Esigodini Safaris (Pvt) Ltd	Resigned	01/02/05	31/01/05
Nil	New Appointment	01/02/05	31/01/05
Nil	New Appointment	01/02/05	31/01/05
Nil	Resigned	01/02/05	31/01/05
Nil	New Appointment	01/02/05	31/01/05

R.C.N.

(Signed) Director/Secretary/Principal Officer

This4th.....day of...March....2014.