

ZIMBABWE

Form No. C.R.14

Sections 187 AND 330 OF Act

Section 27 of Regulations

No. of Company: 4638/2011

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 Officer of a Foreign Company

Name of Company:

NETFIRM INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies,

HARARE

Presented for Filing by:

Zimbabwe Trust Company (Private) Limited
P O BOX 777, HARARE


**PARTICULARS (a) of DIRECTORS AND SECRETARIES/PRINCIPAL
OFFICER NETFIRM INVESTMENTS (PRIVATE) LIMITED and of any
changes therein**

1. Date of Appointment	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 (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company notified of change (i)
(b)	Directors (c)							
26 November 2012	SIMON BURITSANI MUTASA <i>I.D No. 08-649194 X 50</i>	Zim	N/A	Stand 1383, EPZ Road, Beitbridge	N/A	Appointed	26-11-2012	26-11-2012
26 November 2012	FAMBISAYI DOROTHY MUTASA <i>I.D No. 66-042158 D 04</i>	Zim	N/A	Stand 1383, EPZ Road, Beitbridge	N/A	Appointed	26-11-2012	26-11-2012
20 July 2011	TENDAI BOTHWELE NDORO <i>I.D. No. 63-360347 R 43</i>	Zim	N/A	18 Fletcher Road, Mt Pleasant, Harare	N/A	Resigned	26-11-2012	26-11-2012
20 July 2011	MARTIN BOKA <i>I.D No. 63-1070570 W 42</i>	Zim	N/A	134 Twickenham Drive, Mt Pleasant Harare	N/A	Resigned	26-11-2012	26-11-2012
	Secretaries (d) or Principal Officer (e)							
20 November 2012	ZIUMBELAW TRUST COMPANY (PVT) LTD		N/A	18 Fletcher Road, Mt Pleasant, Harare	N/A	Appointed	26-11-2012	26-11-2012
20 July 2011	FAITHGATE INVESTMENTS (PVT) LTD			163 Rhodesville Avenue, Greendale, Harare		Resigned	26-11-2012	26-11-2012

Notes- A complete list of the existing directors should always be given.

- (a) This date should always be shown, whether or not it is in respect of an old or a new appointment.
- (b) 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.
- (c) In the case of the secretary being a corporate body, the name and the 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 be shown, and, if it is a partnership, all the names of the partners must be given.
- (e) 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 appointees.
- (f) 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.
- (g) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- (h) This is regarded as the effective date of the entry in the register.

Signed By


Director/Secretary/Principal

This 10th day of DECEMBER 2012.