

ZIMBABWE

Form No C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company 5813/2019

THE COMPANIES ACT
(CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries
And of any changes therein

or

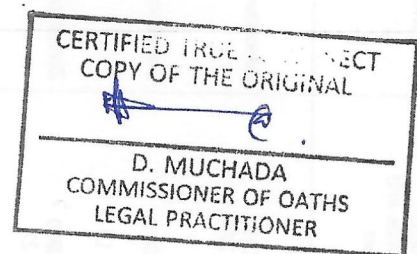
A List (a) of Directors and Principal Officer of a Foreign Company



Name of Company PALMLINE INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies

HARARE



Presented for Filing by: DUBE, MANIKAI & HWACHA
C/O LODGING BOX
HARARE

90308071

NOTES **Particulars (a) of Directors and Secretaries/ Principal Officer and any changes therein**
PALMLINE INVESTMENTS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Christian Names, Surnames And Identity Number	3. Nationality	4. Any Former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other directorships (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date of Completion of Notification of change (i)
	Directors (c)							
09/04/2019	Rutenhuro MOYO 08-324619 Y 27	Zimbabwean	Nil	1 Small Close, Chisipite, Harare	As Previously Advised	No Change		
09/04/2019	Tafadzwa Andrew Chimanyiwa 29-224937 K 12	Zimbabwean	Nil	18 Old Cotton Road, Mount Pleasant, Harare	As Previously Advised	No Change		
26/04/2019	Kitias MATARIRO 27-068361 F 27	Zimbabwean	Nil	1249 Hazeldine, Chicago, Kwekwe	Nil	Appointed	26/04/2019	24/04
	Secretaries (d)							
09/04/2019	DMH Trust Company (Private) Limited	Zimbabwean	Nil	6 th Floor, Goldbridge, Eastgate, Sam Nujoma Street, Harare	None	No Change		

.....
(Signed)  Secretary

This27th day of ..MAY 2019.

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 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 registered office must be given.
(e) In the case of the principal officer being a corporate 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 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.
(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 columns 8 and 9 must be completed in the event of change.
(i) This is regarded as the effective date of the entry in the register