

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 528/57

THE COMPANIES' ACT

(CHAPTER 24:03)



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

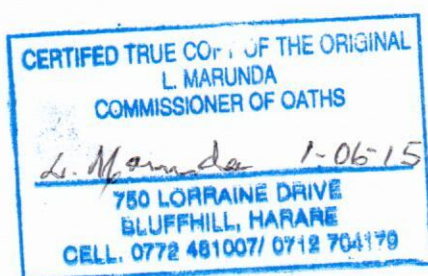
or

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

Name of Company: KENCOR MANAGEMENT SERVICES (PRIVATE) LIMITED

To: The Registrar of Companies
HARARE

Presented for filing by: KENCOR HOLDINGS (PRIVATE) LIMITED
P O BOX WGT 10
WESTGATE
HARARE



22/11/16

19 NOV 2015


Particulars (a) of Directors and Secretaries/Principal Officer
KENCOR MANAGEMENT SERVICES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1 Date of Appointment	2 Present Christian Names and Surname	2A National ID No.	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	9 Date Company Notified of Change (f)
(b) 17.11.14	Directors (c) Paul TURNER	63-714940-T-00	British	Nil	1 Maselfield Ave Strathaven Harare	See attached	Appointed	17.11.14	17.11.2014
24.06.04	Leigh Carmen DORWARD	63-818595-M-00 CIT	Zimbabwean	Kennedy	Douglas House, Enterprise Road, Umwinsdale, Harare	As previously advised.	NIL	n/a	n/a
15.04.14	Lance Joseph KENNEDY	63-818271-K-00	Zimbabwean	Nil	30 Kent Avenue, Avondale, Harare	See attached	Resigned	17.11.14	17.11.2014
23.02.93	Kencor Holdings (Private) Limited				750 Lorraine Drive, Bluff Hill, Harare P O Box WGT 10, Westgate, Harare		NIL	N/A	N/A
	Secretaries (d) or Principal Officer (e)								

Notes:-

- A complete list of the existing directors should always be given.
- This should always be shown, whether or not it is in respect of an old or new appointment.
- In case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being 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.
- In the case of an individual, if he is a director of any other registered company in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned" "Retires" "Died" or case 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.
- Give the date of the occurrence referred to in the previous column. Both columns 8 & 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.


 (Signed) Director/Secretary/Principal Officer
 This 18th day of November 2014

CERTIFIED TRUE COPY OF THE ORIGINAL
L. MARUNDA
COMMISSIONER OF OATHS

L. Marunda 1-06-15
 750 LORRAINE DRIVE
 BLUFFHILL, HARARE
 CELL. 0772 481007/ 0712 704419