

ZIMBABWE

Sections 187 and 330 of Act

Section 30 of Regulations

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....JOHN DENNIS MANUFACTURING (PRIVATE)... Limited

To the Registrar of Companies.
...HARARE...

Presented for filing by ...C.CHIKOSI ...
...C.C. LODGING BOX...

03 JUL 1992 \$20

**PARTICULARS (a) of Directors
... JOHN DENNIS MANUFACTURING (PRIVATE)...Limited
AND OF ANY CHANGES**

**AND SECRETARIES / PRINCIPAL OFFICER
... JOHN DENNIS MANUFACTURING (PRIVATE)...Limited
THEREIN**

1. Date of Appoint- ment (b)	2. Present Christian Names And Surname	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	8. Change (h) Date of	9. Date Company notified of change (i)
18.02.1992	JOHN RONALD DENNIS ID No. 63-732114 L00	Zimbabwean	NIL	14 HENDRICKZ WAY, EMERALD HILL, HARARE		No change		
17.12.2009	RORY KENNETH WHITE ID. No. 63-354006 Z00	Zimbabwean	NIL	13 HENDRICKZ WAY, EMERALD HILL, HARARE		No change		
30.06.2018	SALLY ANNE ELIZABETH DENNIS ID No. 63-822720 W00	Zimbabwean	NIL	14 HENDRICKZ WAY, EMERALD HILL, HARARE		New Appointment	30.06.2018	30.08.2018
18.02.1992	Secretaries (d) Or Principal Officer C.R. WHITMORE AND COMPANY			2 COLRAY DRIVE, BORROWDALE, HARARE		Resignation	30.06.2018	30.06.2018
30.06.2018	CALTON CONSULTANTS (PRIVATE) LIMITED			41 LAWSON AVENUE, MILTON PARK, HARARE		New Appointment	30.06.2018	30.06.2018

NOTES-

- A complete list of the existing directors should always be given.
- This date should be shown, whether or not it is in respect of an old or a new appointment.
- 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.
- 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 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.
- 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.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer

This... 30TH ... day of... JUNE 2018 ...