

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 128/13.....

29 JAN 2013

COMPANIES ACT
(CHAPTER 24:03)

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

Or

A list of Directors and Principal Officer of a foreign
Company

Name of Company KYLSAT INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies
BULAWAYO

Presented for filing by

BELVARENT ENTERPRISES (PRIVATE) LIMITED
Suite 2, 2nd Floor, Astra House
H. Chitepo St
(Btwn 8th & 9th AVE)
BULAWAYO
Cell 0772 658 295/ 08644076954
Email belvarent@yahoo.com

29 JAN 2013

**Particulars (a) of Directors and Secretaries/Principal Officer
KYL SAT INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGE**

1. Date of Appointment	2. Present Christian Name(s)	3. Nationality	4. Any Former Name(s)	5. Full residential or Business and Postal Address	6. Particulars of other Directorship	7. Nature of change	8. Change date of	9. Date company notified of change
D A T E O F I N C O R P O R A T I O N	Thomas Gwatida I.D 04-089493 A 04	Zimbabwean	Nil	3452 Spitskop North Ext Gwanda	N/A	First Appointment	D A T E O F I N C O R P O R A T I O N	D A T E O F I N C O R P O R A T I O N
	Mavis Gwatida I.D 22-177588 Y 22	Zimbabwean	Nil	3452 Spitskop North Ext Gwanda	N/A	First Appointment		
	<u>Secretaries/principals officer</u> Thomas Gwatida I.D 04-089493 A 04	Zimbabwean	Nil	3452 Spitskop North Ext Gwanda	N/A	First Appointment		

- (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 new appointment
 (c) In the case of the secretary being a corporate body the name and 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

.....
 (Signed) Director / Secretary / Principal Officer
 This 3rd day of December 2012.