

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 265/94

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 : Food & Industrial Processors (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by : CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 16

0628445

16 AUG 2013

M. M. VALELA DIRECTORSHIPS

Vax Enterprises P/L

Amaval Investments P/L

Delta Beverages P/L

Delta Corporation P/L

African Distillers Limited

Schweppes Zimbabwe Ltd

Schweppes Exports P/L

Cimas Medical Aid Society

A. MAKAMURE DIRECTORSHIPS

Wigglet Investments P/L

Voteti Trading P/L

Hotcard Investments P/L

African Sun Limited

Schweppes Zimbabwe Ltd

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Food & Industrial Processors (Private) Limited

AND OF ANY CHANGES THEREIN

1. Date of Appointment (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 (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
09/11/95	Samuel MUSHIRI ID No: 63 – 795101 A44	ZIMBABWEAN		25 Ross Road, Borrowdale, Harare	As Advised	Resigned	13/03/13	13/03/13
01/01/03	Mabasa MSIPA ID No: 22 – 103529 Z12	ZIMBABWEAN		48 Athens Drive, Bluffhill, Harare	As Advised	No Change		
01/07/05	Robert Henry Michael MAUNSELL ID No: 58 – 115111 Y00	ZIMBABWEAN		85 Orange Grove Drive, Harare	As Advised	Resigned	13/03/13	13/03/13
27/10/05	Charles Vusumuzi MACU ID No: 6312195505089	SOUTH AFRICAN		13 Gesternte Street, Sunward Park, Boksburg, RSA	As Advised	No Change		
10/05/10	Garth MACPHERSON ID No: 6905145154088	SOUTH AFRICAN		12 Dias Crescent, Douglassdale, RSA	As Advised	No Change		
13/03/13	Alex MAKAMURE ID No: 04 – 042609 P04	ZIMBABWEAN		538 Manombe Close, Helensville, P.O. Box BW294, Borrowdale, Harare	See attached list	Appointed	13/03/13	13/03/13
13/03/13	Mathogonolo Mthibedi VALELA ID No: 08 – 452684 Z28	ZIMBABWEAN		6 Rosecommon Road, Eastlea, Harare	See attached list	Appointed	13/03/13	13/03/13
25/11/99	Mabasa MSIPA ID No: 22 – 103529 Z12	ZIMBABWEAN		48 Athens Drive, Bluffhill, Harare	As Advised	No Change		

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 new appointment.

(c) 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.

(d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.

(e) 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.

(f) 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.

(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 a change.

(i) This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer



This 26th day of June 2013