

ZIMBABWE

FROM No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company

5455/2013

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

Tarondale Investments (Private)

Limited

To The Registrar of Companies,

HARARE

Presented for Filing by **Valise Consultancy**

Address

Lodging Box 10



90128214
29 DEC 2016
90035130

PARTICULARS (a) OF DIRECTORS

Tarondale Investments (Private) Limited

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Other Directorships	7. Nature Of Change	8. Change Date	9. Date Company notified of Change
15/07/2013	Directors (c) Mattheus Gerhardus WILLEMSE 75-127588W-00	Zimbabwean	N/A	Enhoeck Estate, 25Km Eastern Border Road, P O Box 125, Chipinge	N/A	N/A	N/A	N/A
15/07/2013	Mattheus Steyn WILLEMSE 13-143204Q-00	Zimbabwean	N/A	As Above	N/A	N/A	N/A	N/A
29/03/10	Secretaries (d) G D C H Financial Services	Zimbabwean	N/A	1st Floor, Standard Bank Building, Herbert Chitepo Street, Mutare	N/A	Resigned	10/12/15	10/12/15
10/12/15	P Gwatidzo and Company	Zimbabwean	N/A	1st Floor, Standard Bank Building, Herbert Chitepo Street, Mutare	N/A	New Appointment	10/12/2015	10/12/2015

(Signed) Director / Secretary / Principal Officer.

Date

10.12.15