

ZIMBABWE

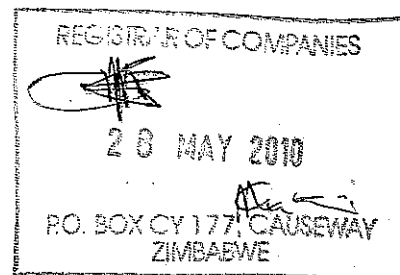
Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 890/86

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: COPIER KINGS (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by: J.H.E. PEACOCK
P.O. BOX 90
HARARE

19 MAY 2010

08/07/10

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER 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)
	Directors (c)							
28.1.94	William Terence KELLY Passport No. 702844878	British		12 York Road, Greendale, Harare P.O. Box 90, Harare	As advised			
1.12.98	Neville Bruce RICHARDSON Passport No. 428456014	South African		21 Collman Road, Mount Pleasant, Harare P.O. Box 90, Harare	As advised			
1.12.98	Leonard Patrick NYAMUTSAMBA ID. 63-053455 N 32	Zimbabwean		288 Copshaw Road, Waterfalls, Harare P.O. Box 90, Harare	As advised			
1.2.05	Heather MORRISON ID. 24-080728 D 00	British		40 Huyton Road, Mandara, Harare P.O. Box 90, Harare	As advised			
17.05.10	Ryan Kenneth Jim KELLY ID 63-996706 L 00	British		12 York Road, Greendale, Harare P.O. Box 90, Harare	Cordma's Investments P/L	New appointment	17.05.10	17.05.10
2.10.09	Secretaries (d) or Principal Officer (e) John Howard Elliott PEACOCK ID. 63-231134 S 00	Irish		5 Edison Crescent, Graniteside, Harare P.O. Box 90, Harare				

Notes

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or 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 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.

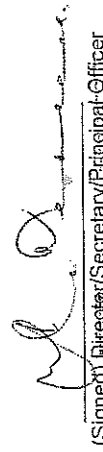
(Signed) Director/Secretary/Principal Officer

This 17 day of May 2010

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This 17 day of May 2010

