

PARTICULARS (a) OF DIRECTORS AND OF ANY CHANGES					AND SECRETARIES/PRINCIPAL OFFICER LINE SPIRE INVESTMENTS (PRIVATE) LIMITED			
1 Date of Appointment	2 Present Christian Names And Surnames Directors(c)	3 Nationality	4 Any Former Names	5 Full Residential Or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
DATE OF INCORPORATION	MICHAEL ZUWENI ID NO 29-253160 M 13	ZIMBABWEAN	NIL	4448 MKOBA 17 GWERU	N/A			
	CAROLINE CHAMKITSA BANDAWA ID NO 63-2429509 D 63	ZIMBABWEAN	NIL	4448 MKOBA 17 GWERU	N/A			
	NENYASHA ZUWENI ID NO 29-2111758 E 13	ZIMBABWEAN	NIL	4448 MKOBA 17 GWERU	N/A			
	PRINCIPAL OFFICER/ SECRETARY							
DATE OF INCORPORATION	MICHAEL ZUWENI ID NO 29-253160 M 13	ZIMBABWEAN	NIL	4448 MKOBA 17 GWERU	N/A			

NOTE

- 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 foreign company, if the director is a corporate body, its name and the situation of its registered office must be given
d) In the case of the secretary being a corporate body, its name and the situation of the registered office must be given
e) In the case of the principal officer being a corporate 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 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 it is regarded as the effective date of the entry in the register, and 9 must be completed in the event of change n and if 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 columns 8 and 9 must be completed in the event of change
i) This is regarded as the effective date of the entry in the register

(Signed) Director/ Principal-Officer/Secretary

Bandaue

THIS 1ST DAY OF APRIL 2019