

**ZIMBABWE**

Form No.

C.R. 14

Sections 187 and 330 of the Act

Section 27 of the Regulations

Number of Company: **1246/71**



**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

Name of Company **SHERWOOD PARK ESTATES (PRIVATE) LIMITED**

To The Registrar of Companies, **HARARE**

Presented for filing by **AGRI-LINK (PRIVATE) LIMITED**

**LODGING BOX 78**

**08 JUN 2016**

90082172

**Particulars of Directors and Secretaries/ Principal Officer of Sherwood Park Estates (Private) Limited**

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 PARTICULARS OF OTHER (f) DIRECTORSHIPS	7 NATURE OF CHANGE(g)	8 DATE OF CHANGE (h)	9 DATE COMPANY (i) NOTIFIED OF CHANGE
04/09/1989	<b>DIRECTORS (c )</b> <b>Naude Burger</b> <b>58 - 009871 G 00</b>	Zimbabwean		Sherwood Park Estates P O Box 629 Kwekwe		Nil		
10/02/1980	<b>Janett Martina Burger</b> <b>63 - 867130 S 00</b>	Zimbabwean		Sherwood Park Estates P O Box 629 Kwekwe		Resigned	24/04/2013	24/04/2013
24/04/2013	<b>Daniel Japie Burger</b> <b>29 - 2007208 N 00</b>	Zimbabwean		Sherwood Park Estates P O Box 629 Kwekwe		Appointed	24/04/2013	24/04/2013
20/12/1993	<b>Secretaries (d) or Principal Officer (e)</b> <b>Agri-Link (Private) Limited</b>			4 Maiden Drive Highlands Harare				

**NOTES -**

- (a) A complete list of 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 case of the secretary being a foreign body, the name and the 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 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 in 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.

**DIRECTOR/SECRETARY/PRINCIPAL OFFICER**  
This 8th Day of October 2013