

Particulars (a) Directors and Secretaries/Principal Officer TACHIB ENGINEERING (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames I.D.NO:84-024065-E-66	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particu lars of other Directo rs (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
DATE OF INCORPORATION	MANSFIELD CHICHAYA I.D.NO:84-024065-E-66	ZIMBABWEAN		46 LONGFORD AVENUE QUEENSDALE HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
	BLESSING TARUMBWA I.D.NO:59-065874-L-50	ZIMBABWEAN		AS ABOVE		APPOINTED		
	SECRETARIES (D) OR PRINCIPAL OFFICER (E) MANSFIELD CHICHAYA I.D.NO:84-024065-E-66	ZIMBABWEAN		46 LONGFORD AVENUE QUEENSDALE HARARE		APPOINTED		

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 the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate of partnership name must be shown, and, if it is a partnership, the corporate or partners name must be shown, and if it is a partnership, all 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 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.

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(Signed) Director/Secretary/Principal Officer
This 20TH day JUNE 2018