

FORM C.R. 14

ZIMBABWE

No of Company: 298/1999

Section 187 and 380 of Act
Section 27 of Regulations

16 FEB 2010

PO BOX 5177 CAUSEWAY
HARARE

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: **CENTRAL MILLERS (PRIVATE) LIMITED**

To: The Registrar of Companies
HARARE

WANTSON CHAGWIZA
LLB (HONS) UZ
LEGAL PRACTITIONER
CONVEYANCER &
COMMISSIONER OF OATH

Presented for Filing by

LOUISE GREY
OLD MUTUAL HOUSE
KADOMA
LODGING BOX

COMMISSIONER OF OATH
2010
12
11 DEC 2010

Particulars of Directors/Secretaries/Principal Officer of CENTRAL MILLERS (PRIVATE) LIMITED

DATE OF APPOINTMENT	PRESENT CHRISTIAN NAMES AND SURNAMES	NATIONALITY	ANY FORMER NAMES	FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OF OTHER DIRECTORSHIPS	NATURE OF CHANGE	DATE OF CHANGE	DATE COMPANY NOTIFIED OF CHANGE
DIRECTORS								
25/12/1997	Peter Haritatos I.D. No. 48-004571 F 00	Zim	Nil	Brompton Ranch, Kadoma		ID Number		
25/12/1997	Angelika Haritatos (Mococop Peter Haritatos) I.D. No. 24-085747 J 00	Zim	Nil	Brompton Ranch, Kadoma		Change of spelling of first name & ID Number		
12/04/2006	George Haritatos I.D. No. 24-105962 D 00	Zim	Nil	Brompton Ranch, Kadoma		ID Number		
12/04/2006	Sophia Haritatos I.D. No. 24-117518 S 00	Zim	Nil	Brompton Ranch, Kadoma		ID Number		
12/04/2006	Vangelis Haritatos I.D. No. 24-147520 D 00	Zim	Nil	Brompton Ranch, Kadoma		ID Number		
12/04/2006	SECRETARY E.G Accounting Services	Zim	Nil	Old Mutual House Mukwati/Robert Mugabe Road, Kadoma		ID Number		

NOTES

- A complete list of the existing directors should always be given
- This state 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 principal 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
- This applies only in respect of new appointments
- "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 in whose place or whether additional
- Give the date of the occurrence referred to in the previous column, both columns 8 & 9 must be completed in the event of a change

SIGNED DIRECTOR/SECRETARY/PRINCIPAL OFFICER
This ... day of ... 2009

COMMISSIONER OF OATH