

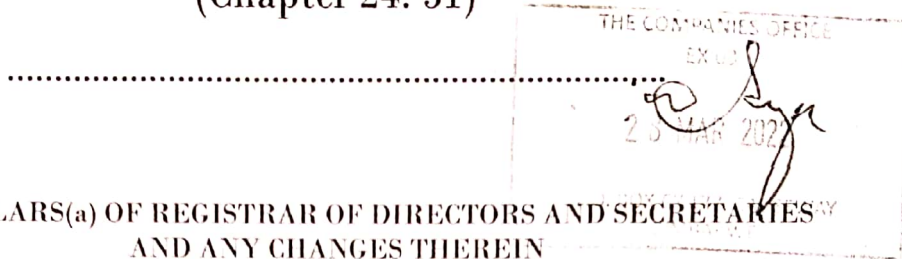
ZIMBABWE

Form No:C.R. 6

Section 217 and 241 of Act
Sections 10,11,13,14,15,16,17,18,20 of Regulations

No of Company.....24/2002.....

COMPANIES ACT AND OTHER BUSINESS ENTITIES ACT (Chapter 24: 31)



PARTICULARS(a) OF REGISTRAR OF DIRECTORS AND SECRETARIES
AND ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Entity: **HAMDRILL ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

Presented for filling by:Paidamoyo Matsaira
.....5 Steppes Road,Borrowdale, Harare, Zimbabwe.....

01379052

Particulars (a) of Directors HAMDRILL ENTERPRISES					and Secretaries/Principal Officer (PRIVATE) LIMITED			
1. Date of Appointment (a)	2. Present Christian Names And Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship(s)(f)	7. Nature of Change(s) (g)	8. Date of Change(s)(h)	9. Date of Company Notified of Change (i)
	<u>Directors</u>							
-01-2002	Peggy Tsetswa Matsaira ID:75-080466-B-50	ZIM	NIL	5 Steppes Road Borrowdale, Harare	As previously advised	NIL	NIL	
-01-2002	Paidamoyo Matsaira ID:75-2000080-G-50	ZIM	NIL	5 Steppes Road Borrowdale, Harare	As previously advised	NIL	NIL	
-01-2002	Washington Matsaira ID:63-094470-V-50	ZIM	NIL	35 Folyjon Crescent , Glen Lorne, Harare	As previously advised	NIL	NIL	
-03-2022	Rukudzo Washington Matsaira ID:63-2016097-S-50	ZIM	NIL	35 Folyjon Crescent , Glen Lorne, Harare	NIL	Appointed	17-03-2022	17-03-2022
	<u>Secretaries (d) Or Principal Officer (e)</u>							
0-04-2005	BDO Tax & Advisory Services (Private) Limited	ZIM	NIL	Kudenga House, 3 Baines Harare, Zimbabwe	NIL	NIL	NIL	

TES

- (a) A complete list of the existing directors should always be given.
(b) This date should ... 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 the case of the secretary being a corporate 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 companies.
(g) 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
(h) 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.
(i) This is regarded as the effective date of the entry in the register.

.....(signed)
Director/Secretary/Principal Officer.

This..... 17THDay ofMarch... 2022