

ZIMBABWE

Form No. C.R.14

Section 187 and 330 of Act
Section 27 of Regulation

No. of Company:

2752/2016

COMPANIES ACT (CHAPTER 24:03)

D.
Chadema

Particulars (a) of Register of Directors and Secretaries
And of any change therein

Or

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company

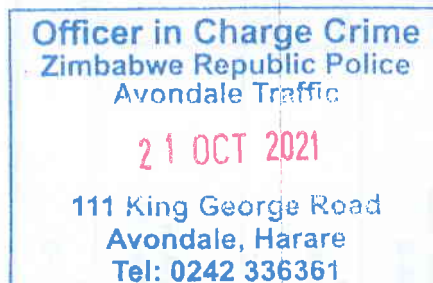
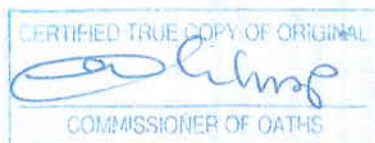
LACHELN INVESTMENTS (PRIVATE) LIMITED

To

THE REGISTRAR OF COMPANIES
HARARE

Presented for filing by

T. SADZA
10215 KUWADZANA PHASE 3
HARARE



12.1 APR 2016

90069 624
20 APR 2016

**PARTICULARS (a) of Directors and Secretaries/Principal Officer and any changes therein.
LACHELN INVESTMENTS (PRIVATE) LIMITED**

1	2	3	4	5	6	7	8	9
Date of Appointment	Present Christian Names and Surnames	Nationality	Any Former Names	Full Residential or Business Address and Postal Address	Particulars of other Directorship (f)	Nature of change (g)	Date of change (h)	Date company notified of change (i)
Date of Incorporation	Tatenda Denias Sadza 63-1457165S-48	Zimbabwean	Nil	10215 Kuwadzana Phase 3 Harare	Nil	Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Tsitsi Sadza 63-1146816X-48	Zimbabwean	Nil	10215 Kuwadzana Phase 3 Harare	Nil	Appointed	Date of Incorporation	Date of Incorporation
	Secretaries (d) or Principal Officer (e)							
Date of Incorporation	Tsitsi Sadza 63-1146816X-48	Zimbabwean	Nil	10215 Kuwadzana Phase 3 Harare	Nil	Appointed	Date of Incorporation	Date of Incorporation

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 situation of its registered 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.
- In the case of an individual, if the director of any other company must be registered in this country, the name of every 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 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 in 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.

(Signed) Company Secretary
This 8th Day of April 2016