

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company 2059/89

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 PARAMOUNT EXPORTS (PRIVATE), Limited

To The Registrar of Companies,

HARARE

Presented for filing by PARAMOUNT GARMENT WORKS (1982) PRIVATE
LIMITED P.O. BOX 610 HARARE

11/2008
10 DEC 2014

Particulars (a) of Directors

..... Limited

AND OF ANY CHANGES

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
	Directors (c)			
8.8.89	PAUL DAVID TURTLEDOWE 63 79 739 0000	ZIMBABWEAN		111 NORFOLK ROAD MT PLEASANT HARARE
1.11.99	JEREMY TOUMANS 63 130 1830 000	NEW ZEALANDER		19 BRENTWOODS AVENUE MT PLEASANT HARARE
	Secretaries (d) or Principal Officer (e)			
19.9.89	PARAMOUNT GARMENTS WORKS (1980) PRIVATE LIMITED			14 PLYMOUTH ROAD SOUTHERTON HARARE

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 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 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 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.

and Secretaries/Principal Officer

..... Limited

THEREIN

6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
AS ADVISED	N/A	N/A	
AS ADVISED	N/A	N/A	


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

This 10 DECEMBER day of 2014