#### ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company: 11002/2004

THE COMPANIES ACT (CHAPTER 24:03)

Particulars (a) 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: VANCEVIEW INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies: HARARE

Presented for Filing By: Paracor Company Registrations Services Lodging Box, Harare

## Particulars (a) of Directors

## VANCEVIEW INVESTMENTS (PRIVATE) LIMITED

### AND OF ANY CHANGES

I Date of Appoint- Ment (b)	2 Present Christian Names And Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address
9/06/04	Conrad James ARCHER	Zimbabwean	Nil	Gomo Remiti Farm, Fairhaven Road, Sanyatwe, PO Box 3168, Paulington, Mutare
9/06/04	Nicola Vanessa ARCHER	British	Nil	Gomo Remiti Farm, Fairhaven Road, Sanyatwe, P O Box 3168, Paulington , Mutare
	Secretaries (d) Or Principal Officer (e)			
9/06/04	Management & Accounting Services P/L	N/A	Nil	9-11 Hanover Road, Workington ,Harare
NOTES -				

#### 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 a 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, it if 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 appointees.
- (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

# AND SECRETARIES / PRINCIPAL OFFICER VANCEVIEW INVESTMENTS (PRIVATE) LIMITED

## THEREIN

6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (1)
Zimflora P/L Zimbabwe Flower Exports P/L	New Appointment		
Zimflora P/L	New Appointment		
NIL	New Appointment		