

ZIMBABWE

Form No. C.R. 14

REGISTRAR OF COMPANIES  
CEX 4

15 MAR 2017

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company : 246/2017

# 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 : FARM & VETERINARY SOLUTIONS (PRIVATE) LIMITED

To The Registrar of Companies,  
BULAWAYO

Presented for Filing by : M SIZIBA & CO. P/L  
7 ARMAGH ROAD  
QUEENS PARK EAST  
BULAWAYO

14 MAR 2016

| PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER              |                                              |                   |                              |                                                                     |                                                 |                               |                              |                                                 |
|-----------------------------------------------------------------------------|----------------------------------------------|-------------------|------------------------------|---------------------------------------------------------------------|-------------------------------------------------|-------------------------------|------------------------------|-------------------------------------------------|
| FARM & VETERINARY SOLUTIONS (PRIVATE) LIMITED<br>AND OF ANY CHANGES THEREIN |                                              |                   |                              |                                                                     |                                                 |                               |                              |                                                 |
| 1.<br>Date of<br>Appoint-<br>ment<br>(b)                                    | 2.<br>Present Christian Names and<br>Surname | 3.<br>Nationality | 4.<br>Any<br>Former<br>Names | 5.<br>Full Residential or<br>Business Address and<br>Postal address | 6.<br>Particulars of other<br>Directorships (f) | 7.<br>Nature of<br>Change (g) | 8.<br>Date of<br>Change (h)  | 9.<br>Date Company<br>notified of<br>Change (i) |
|                                                                             | Directors (c)                                |                   |                              |                                                                     |                                                 |                               |                              |                                                 |
| DATE<br>OF<br>INCORPO<br>RATION                                             | BRIGHT NDLOVU<br>I.D. NO. 56-033493-V-56     | Zimbabwean        | NIL                          | 78 PERCY AVENUE<br>HILLSIDE<br>BULAWAYO                             | NIL                                             | NEW<br>APPOINTMENT            | DATE OF<br>INCORPORATI<br>ON | DATE OF<br>INCORPORATI<br>ON                    |
|                                                                             | THABANI SIBANDA<br>I.D. NO. 08-666416-R-28   | Zimbabwean        | NIL                          | 50178 MPOPOMA<br>BULAWAYO                                           | NIL                                             | NEW<br>APPOINTMENT            | DATE OF<br>INCORPORATI<br>ON | DATE OF<br>INCORPORATI<br>ON                    |
|                                                                             | <u>SECRETARIES</u>                           |                   |                              |                                                                     |                                                 |                               |                              |                                                 |
| DATE OF<br>INCORPO<br>RATION                                                | BRIGHT NDLOVU<br>I.D. NO. 56-033493-V-56     | Zimbabwean        | NIL                          | 78 PERCY AVENUE<br>HILLSIDE<br>BULAWAYO                             | NIL                                             | NEW<br>APPOINTMENT            | DATE OF<br>INCORPORATI<br>ON | DATE OF<br>INCORPORATI<br>ON                    |

NOTES: (a) A complete list of the existing directors should always be given.  
 (b) This date should always 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 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 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.

  
 (Signed) Director or Secretary

*BA*  
 This 10th day of March 2017