

**ZIMBABWE**

Form No. C.R.14

Sections 187 and 330 of Act

Section 27 of Regulations

**No. of Company : 9208/2004**

**THE COMPANIES ACT (CHAPTER 24:03)**

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**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: NOOKVIEW TRADING (PRIVATE) LIMITED**

**To The Registrar of Companies: HARARE**

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

**Particulars (a) of Directors**  
**NOOKVIEW TRADING (PRIVATE) LIMITED**  
**AND OF ANY CHANGES**

1 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
140/04/04	Joshua NCUBE	Zimbabwean	Nil	530 Reynard Road, Victoria Falls
14/04/04	Barbara Thandiwe NCUBE	Zimbabwean	Nil	530 Reynard Road, Victoria Falls
	Secretaries (d) Or Principal Officer (e)			
14/04/04	Barbara Thandiwe NCUBE	Zimbabwean	Nil	530 Reynard Road, Victoria Falls


**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 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, 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

**AND SECRETARIES / PRINCIPAL OFFICER  
NOOKVIEW TRADING (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 (i)
NIL	New Appointment		
NIL	New Appointment		
NIL	New Appointment		

  
 .....  
 (Signed) director/secretary/public officer  
 This 15TH.....Day of JUNE 2004