

ZIMBABWE

Form N° C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

N° of Company : **5829/2012**

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 : **CERATREX ENTERPRISES (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for Filing by : **Avenues Investments & Properties (Private) Limited**
P.O. Box 8372
Belmont
Bulawayo


18 DEC 2015

**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
CERATREX ENTERPRISES (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
11/02/14	Graham Douglas KEITH ID #: 43-121328 H00	Zimbabwean	N/A	95 Circular Drive, Burnside, Bulawayo	As advised	N/A	N/A	N/A
12/03/15	Lynn Gordon MCBEAN ID #: 08-441979 N00	Zimbabwean	N/A	45 Circular Drive, Burnside, Bulawayo	As advised	Appointed	12/03/15	12/03/15
17/12/13	Dale John SCOTT ID#: 13-127195 P00	Zimbabwean	N/A	3 Arnold Edmonds Road, Glen Lorne, Harare	As advised	Resigned	12/03/15	12/03/15
	Secretaries (d) or Principal Officer (e)							
26/07/12	Agri-Link (Private) Limited	N/A	N/A	4 Maiden Drive, Highlands, Harare	N/A	Resigned	12/03/15	12/03/15
12/03/15	Avenues Investments & Properties (Private) Limited	N/A	N/A	140A Fife Street, Bulawayo	N/A	Appointed	12/03/15	12/03/15

Notes -

- (a) A complete list of the existing directors should always be given.
- (b) This date should 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
- (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/Secretary/Principal Officer

This 12th day of March 2015