

**ZIMBABWE**

Form No. C.R. 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company : 4678/2011

**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 : **WHALESIDE SHAFT SINKERS (PRIVATE) LIMITED**

To The Registrar of Companies,  
**HARARE**

Presented for Filing by : **MAKBANDY FINANCIAL SERVICES  
LODGING BOX 81**

90232273

24 JUN 2018

**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER**

**WHALESIDE SHAFT SINKERS (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)	Date not Ch
21/07/2011	GEORGE SIMBA CHIUNDA (ID Number : 75-065416 S 50)	ZIMBABWEAN	-	8088, 2816 EDISON CRESCENT LIGHT INDUSTRIAL SITE KWEKWE	-	CHANGE OF ADDRESS	04/05/2018	04/05/2018
21/07/2011	CHIPO CATHERINE CHIUNDA (ID Number : 58-099681 B 32)	ZIMBABWEAN	-	8088, 2816 EDISON CRESCENT LIGHT INDUSTRIAL SITE KWEKWE	-	CHANGE OF ADDRESS	04/05/2018	04/05/2018
21/07/2011	Secretaries (d) or Principal Officer (e)  CHIPO CATHERINE CHIUNDA (ID Number : 58-099681 B 32)	ZIMBABWEAN	-	8088, 2816 EDISON CRESCENT LIGHT INDUSTRIAL SITE KWEKWE	-	CHANGE OF ADDRESS	04/05/2018	04/05/2018

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 appointments.
- (g) State "Resigned", "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 4<sup>th</sup> day of May 2018