

Form CR14

ZIMBABWE

No. Of Company

5131/2014

Section 187 and 330 of Acts
Section 27 of Regulation

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 Particulars of a Foreign
Company

NILE RESOURCES
(PRIVATE) LIMITED

To The Registrar of Companies
HARARE

PRESENTED FOR FILING BY:
P CHIKOSHA
5 BERYL BOALER AVE, COTSWOLD HILLS
MABELREIGN, HARARE


20 JUN 2014
D/C 2/7636

7

| PARTICULARS (a) of Directors and Secretaries / Principal Officer NILE RESOURCES (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN | | | | | | | | |
|---|--|-------------|---------------------|---|--------------------------------------|-------------------------|-----------------------|------------------------------------|
| Date Of (a) Appointment | Present Christian Names and Surnames | Nationality | Any former Names | Full Residential or Business Address and Postal Address | Particulars Other Directorship | Nature Of Change (g) | Date Of Change (h) | Date Company Notified Of Change |
| D A T E O F I N C O R P O R A T I O N | PATRICK CHIKOSHA 61-053055 Q 61 | Zimbabwean | | 5 BERYL BOALER AVENUE COTSWOLD HILLS, MABELREIGN HARARE | | New Appointment | N/A | N/A |
| | KUDZAI CHIKOSHA 24-136886 V 24 | Zimbabwean | | 5 BERYL BOALER AVENUE COTSWOLD HILLS, MABELREIGN HARARE | | New Appointment | N/A | N/A |
| | Secretaries (d) or Principal Officer (e) KUDZAI CHIKOSHA 24-136886 V 24 | Zimbabwean | | 5 BERYL BOALER AVENUE COTSWOLD HILLS, MABELREIGN HARARE | | New Appointment | N/A | N/A |

Notes: (a) A complete list of 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 case of 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 Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointments.
 (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 (f) and (h) must be completed in the event of a change.
 (i) This is regarded as the effective date of the entry in the register.


.....
 Secretary/Director/Principal officer
 Dated at this 17 Day of June 2014

 **ZIMBABWE DRIVERS LICENCE** RTLD 5
Holder licensed to drive motor vehicles of the classes indicated below.

| | | | | |
|---|---|---|------|------|
| 1 | 2 | 3 | 4 | 5 |
| | | | 9/06 | 9/06 |

ROAD TRAFFIC ACT (CHAPTER 13:11) *(Original/Endorsement)*



Name: **CHIKOSHA Patrick**


Signature: 

Date of Birth: **23/9/06**
19/9/1980

Special Conditions: **algebra**

84772 GM Identity Card: **61-053055 Q 61**

 **REPUBLIC OF ZIMBABWE**
NATIONAL REGISTRATION 



ID NUMBER: **24-136886 V 24 CIT F**

SURNAME: **CHIKOSHA**

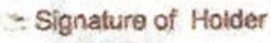
FIRST NAME: **KUDZAI**



DATE OF BIRTH: **09/03/1981**

VILLAGE OF ORIGIN: **TACHIONA**

PLACE OF BIRTH: **KADOMA**

DATE OF ISSUE: **08/04/2015**

Signature of Holder: 

 **C** 

Fingerprint