

Form No. C.R 6

No. of Entity: 18/53

ZIMBABWE

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT

[CHAPTER 24:31]

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

or

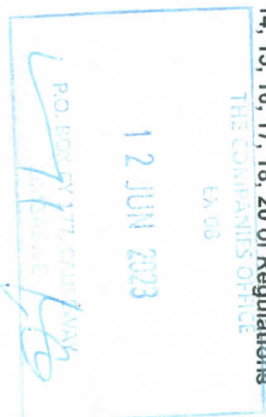
A List (a) of Directors and Principal Officer of a Foreign
Entity

Name of Entity: CONSOLIDATED FARMING INVESTMENTS LIMITED

To the Registrar of Companies,
HARARE

Presented for filing by

NYAWO RUZIVE ATTORNEYS
1 WYNNE STREET,
HARARE
www.nyaworuzive.co.zw +263 (242) 782151



91574456

**PARTICULARS (a) of DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER
CONSOLIDATED FARMING INVESTMENTS LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present forenames and Surnames (state and former forenames and surnames in brackets after existing names) (c)	3. National Identification Number/Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	6. Nature of Change (i)	7. Date of Change (j)	8. Date Company Notified of Change (k)
20/05/2016	DIRECTORS (e) TIMOTHY NYIKA	12-02580 S-12 ZIMBABWEAN	50 KENT ROAD, CHISPITE, HARARE, ZIMBABWE	-	RESIGNED	31/12/2017	31/12/2017
20/05/2016	NORMAN SHINGIRAI CHIBANGUZA	47-142768 N 47 ZIMBABWEAN	215 FIFE AVENUE, AVENUES, HARARE, ZIMBABWE	-	NO CHANGE	-	-
20/05/2016	CHESTERNOEL MUTEVHE	07-098869 L-07 ZIMBABWEAN	1955 ACACIA DRIVE, WESTGATE, HARARE, ZIMBABWE	AS ADVISED	RESIGNED	01/03/2023	01/03/2023
01/10/2016	TANAKA HOFISI	71-046595 J-71 ZIMBABWEAN	1054 MT PLEASANT HEIGHTS, MT PLEASANT, HARARE, ZIMBABWE	-	NO CHANGE	-	-
01/03/2023	TARIRO DUMBA	63-2291223 S42 ZIMBABWEAN	707 MT PLEASANT HEIGHTS, MT PLEASANT, HARARE, ZIMBABWE	-	APPOINTED	01/03/2023	01/03/2023
20/05/2016	Secretaries (f) Or Principal Officer(s) (g) PANGANAYI HARE	42-123 944 V-42 ZIMBABWEAN	1 WYNNIE STREET, HARARE, ZIMBABWE	-	NO CHANGE	-	-

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) Particulars of Directors, Secretaries or Principal Officers.
 (d) National identity number or passport number must be shown in this column.
 (e) 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.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown.
 (h) In the case of a partnership, all the names of the partners must be given.
 (i) and, if it is a partnership, if he is a director of any other company registered in this country, the name of such company must be entered. This only applies in respect of new appointees.
 (j) State "Resigned", "Retired", "Died", or as the case may be, in the case of new appointment since the last list was filled. It must be stated here in whose place or whether additional.
 (k) Give the date of occurrence referred to in the previous column. Both columns j and k must be completed in the event of change.
 (l) This is regarded as the effective date of the entry in the register.

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 (Signed) **Director / Secretary / Principal Officer**
 This day of 2023