

ZIMBABWE

FORM No. C.R. 6

Sections 217 and 241 of Act
Sections 10, 11, 13, 18 & 20
of Regulations

No. of Entity : 1817/2007



**THE COMPANIES AND 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**

Handwritten notes in blue ink: '1817/2007', '27/09/22', and a signature.

Name of Entity **ABOTTY FARMING (PRIVATE)** Limited

To The Registrar of Companies,
BULAWAYO

Presented for Filing by

**D POWER CA(Z)
NO 1, JOSEPH MSIKA AVENUE
BULAWAYO**

27 SEP 2022

**ARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER
ABOTTY FARMING (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appoint- ment (b)	2. Present forenames and Surnames (State any former forenames and surnames in brackets after existing names) Directors (c)	3. National identification number/ passport number and nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorship (f)	6. Nature of Change (g) Date of Change (h) Date Company notified of Change (i)
29.6.2022	Alan Frederick YORK	ID # 08-492307S00 Zimbabwean	5 BEAULY CLOSE BORROWDALE HARARE	AS ADVISED	-
29.6.2022	Evelyn Lois BIRCHALL	ID # 08-434636G00 Zimbabwean	FAIRVIEW FARM, P O BOX 9163, HILLSIDE, BULAWAYO	AS ADVISED	RESIGNATION 26.9.2022 26.9.2022
29.6.2022	Adam Ian YORK	ID # 56-046248J00 Zimbabwean	FAIRVIEW FARM, P O BOX 9163, HILLSIDE, BULAWAYO	AS ADVISED	-
29.6.2022	Secretaries (d) David POWER	ID # 08-535884J00 British	41A MOFFAT AVENUE HILLSIDE BULAWAYO	-	-

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 situation of its principle office must be shown.
 (f) In the case of the secretary being a corporate body, the name and 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, and, if it is a partnership, all the names of the partners must be given.
 (h) 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.
 (i) 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.
 (j) 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.
 (k) This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer

This 26 day of SEPTEMBER 2022