

COMPANIES ACT (CHAPTER 24 : 03)

No. of Company 613/92

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto

Name of Company JOHN DENNIS MANUFACTURING (PRIVATE) Limited

TO THE REGISTRAR OF COMPANIES,

HARARE

The above-mentioned company hereby gives you notice that the registered office/principal place of business of the company-

(a) (i) *is/was situated at FACTORY 8, 225 HARROW ROAD,
..... MASASA, HARARE. and(ii) the postal address* is/was at P.O. BOX BW 28,
..... BORROWDALE, HARARE.

†(b) has been changed from the above address to

(i) situation at 2 MARTIN DRIVE,
..... MASASA, HARARE.

(ii) postal address at NO CHANGE

with effect from 31st MARCH 2002.

(Signed) ~~DIRECTOR/SECRETARY/CHIEF AGENT~~This 17th day of FEBRUARY 2002
(DATE) (MONTH) (YEAR)Presented for filing by C.R. WHITMORE AND CO.,
..... P.O. BOX BW 28,
..... BORROWDALE, HARARE.

*Delete whichever is inappropriate.

†To be completed only in the event of a change of address.

NOTES:- (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

870153 TEL

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