

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 1526/2009

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 : Netrade Distribution (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by : CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84

90277452

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
Netrade Distribution (Private) Limited

AND OF ANY CHANGES THEREIN

1. Date of Appoint- ment (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)	9. Date Company notified of Change (i)
	Directors (c)							
02.09.09	Angus Eric MELROSE ID No: 56-016683 Y00	Zimbabwean		19 Coghlan Road, Greendale, Harare	As advised	No Change		
02.09.09	Brian John STEWART ID No: 43-065811 N00	Zimbabwean		Flat 6, Arundel Gardens, Golden Stairs Road, Avondale, Harare	As advised	No Change		
22.02.12	Michael MUSANDU ID No. 63-505325 B43	Zimbabwean		80 Pringle Road, Mandara, Harare	As advised	No Change		
23.07.13	Beck Christopher EDWARDS ID No. 70-070251 Q00	Zimbabwean		12 Glen Carron Avenue, Highlands, Harare	As advised	No Change		
02.09.09	Secretaries (d) or Principal officer (e)							
	Accounting & Executor Services P/L			21 Cannock Road, Mount Pleasant, Harare		Resigned	20.09.18	20.09.18
20.09.18	Chapmans Chartered Accountants			Ground Floor, North Block, Zimplow House, Northridge Park, Northridge Close, P.O Box BW1041, Borrowdale, Harare		Appointed	20.09.18	20.09.18

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.

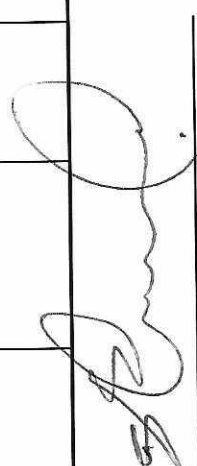
(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.

(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 appointees.

(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 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 20th day of December, 2018