

ZIMBABWE

Form No. C.R. 14

Sections 167 and 330 of Act  
Section 27 of Regulations

No. of Company 13319/2007

REGISTRAR OF COMPANIES  
10 OCT 2002  
PO BOX 177 HARARE

**COMPANIES ACT**  
(CHAPTER 24:03)

CERTIFIED A TRUE COPY  
REGISTRAR of COMPANIES

15 OCT 2002  
PO BOX 177 HARARE

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 HIREQUIP CATERING SERVICES (PRIVATE) Limited

To: The Registrar of Companies,

HARARE

COMMISSIONER OF OATHS SERVICES  
B.T. SHAMU  
STEM SECRETARIAL CENTRE  
01 APR 2016  
TEL: (04) 669119  
CELE: 0733 522 836  
402 MAIN STREET, MACHIPISA, HARARE, ZIM

CERTIFIED TRUE COPY OF ORIGINAL

AUTHORISED SIGNATORY  
For CENTURY BANK LIMITED  
MACHIPISA BRANCH  
HARARE

CERTIFIED TRUE COPY OF THE ORIGINAL  
SIGNED [Signature]

007410  
007406wche  
8500-R  
16 OCT 2002

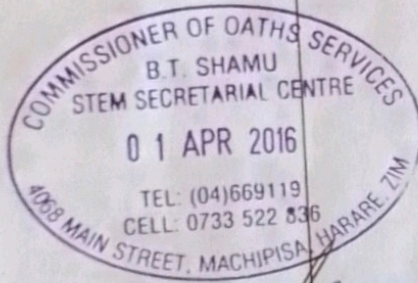
Presented for filing by MERCY TAZVINGA



# Particulars (a) of Directors

HAREQUI CATERING SERVICES (PRIVATE) Limited  
**AND OF ANY CHANGES**

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
(b) 11/02/16	KIMSTON TAZVINGA	ZIMBABWEAN	N/A	8613 UNIT K SEKE CHITUNGWIZA
11/02/16	MERCY TAZVINGA	ZIMBABWEAN	N/A	8613 UNIT K SEKE CHITUNGWIZA
11/02/16	MELBOY DICK	ZIMBABWEAN	N/A	1ST FLOOR ANGWA HOUSE. CNR ANGWA STREET & G. STELLINDIKA AVENUE. HARARE



**CERTIFIED A TRUE COPY OF THE ORIGINAL**  
 SIGNED: *[Signature]*

**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 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 this country, 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 2 and 3 must be completed in the event of a change.



# Particulars (a) of Directors

HIREQUIP CATERING SERVICES (PRIVATE) Limited

## AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
(b) 11/01/02	Directors (c) KIMBTON TAZVIVINGA	ZIMBABWEAN	N/A	3613 UNIT K SEKE CHITUNGWA
11/01/02	MERCY TAZVIVINGA	ZIMBABWEAN	N/A	3613 UNIT K SEKE CHITUNGWA
11/01/02	MELODY DICK	ZIMBABWEAN	N/A	1ST FLOOR ANGWANA HOUSE, CNR ANGWANA STREET & G. STELLINGMA AVENUE, HARARE

COMMISSIONER OF OATHS SERVICES  
B.T. SHAMU  
STEM SECRETARIAL CENTRE  
01 APR 2016  
TEL: (04)669119  
CELL: 0733 522 836  
4010 MAIN STREET, MACHIPISA, HARARE, ZIM

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  - (h) Give the date of the occurrence referred to in the previous column. Both columns 3 and 4 must be completed in the event of a change.
- Not to be presented as the effective date of the entry in the register.