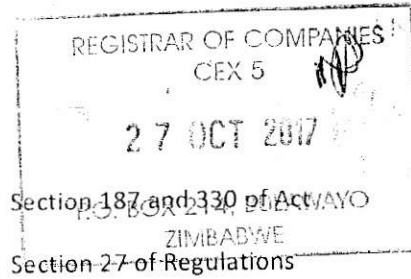


ZIMBABWE



FORM NO. C.R.14

No. of Company2660/2004.....

THE COMPANIES ACT
(CHAPTER 24:03)

The particulars (a) of Register of Directors and Secretaries

And of any changes therein

Or

A List (a) of Directors and Principal Officers of a Foreign

Company

Name of Company: **RUXBURG TRADING (PRIVATE) LIMITED**

TO: The Registrar of Companies: **BULAWAYO**

Presented for filing by:

Peter Dube
31 Baxendale Street
Kumalo
Bulawayo




28 SEP 2011

Particulars (a) of Directors and Secretaries/Principal Officers RUXBURG TRADING (PRIVATE) LIMITED AND ANY CHANGES THEREIN								
1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change Date (h)	9. Date Company notified of change (i)
15/12/2004	Nehemiah Dube	Zimbabwean	None	31 Baxendale Street Kumalo <u>Bulawayo</u>	As Advised	Resigned	20/09/2017	20/09/2017
15/12/2004	Peter Dube I.D. 08-224921 F39	Zimbabwean	None	<u>AS ABOVE</u>	As Advised	Addition of I.D.	20/09/2017	20/09/2017
20/09/2017	Thokozani Kenneth Dube I.D. 082105947 T39	Zimbabwean	None	<u>As ABOVE</u>	As Advised	New Appointment	20/09/2017	20/09/2017
	Secretaries (D) Principal Officer (E)							
15/12/2004	Peter Dube I.D. 08-224921 F39	Zimbabwean	None	31 Baxendale Street Kumalo <u>Bulawayo</u>	As Advised			

NOTES A complete list of the existing directors should always be given.

- (a) This date should always be shown, whether or not it is in respect of an old or new appointment.
- (b) In case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer must be shown.
- (c) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (d) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must
- (e) 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.
- (g) This applies only in respect of new appointees. Give the date of the occurrence referred to in the previous columns both columns 8 and 9 must be completed in the event of a change.


Signed Director / Secretary / Public Officer
This 20TH SEPTEMBER 2017.