

ZIMBABWE

FORM No C.R. 14

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company: 3880/2012

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

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**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      **LITTLESTONE ENTERPRISES (PRIVATE) LIMITED**

*To the Registrar of Companies*

**HARARE**

Presented for Filing by:-      **TAWANDA MAGUWUDZE**  
   **52 Divaris Makaharis Heights**  
   **Bluff Hill**  
   **HARARE**

90114478  
OCT 2016

NOTES								
Particulars (a) of Directors and Secretaries/ Principal Officer and any changes therein LITTLESTONE ENTERPRISES (PRIVATE) LIMITED								
1. Date of Appointment (b)	2. Present Christian Names, Surnames And Identity Number	3. Nationality	4. Any Former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other directorships (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date of Company Notified of change (i)
	<b>Directors (c)</b>							
22/05/2012	GERALD NQOBILE MLOTSHTWA (08-566906 D 21)	Zimbabwean	NIL	8 <sup>th</sup> Floor, Gold Bridge, Eastgate, Sam Nujoma Street, Harare	NIL	Resigned	12/07/2016	12/07/2016
22/05/2012	WILLIAM OLIVER SHAMU (63-040174 C 75)	Zimbabwean	NIL	1 Woodgate Road, Mount Pleasant, Harare	NIL	Resigned	12/07/2016	12/07/2016
12/07/2016	TAWANDA MAGUWUDZE (29-220272 P 24)	Zimbabwean	NIL	52 Divaris Makaharis Heights, Bluffhill, Harare	NIL	Appointed	12/07/2016	12/07/2016
12/07/2016	JACOBUS ADRIAAN LUBBE (25- 122575 P 00)	Zimbabwean	NIL	9 Garret Drive, Westview, Kadoma	NIL	Appointed	12/07/2016	12/07/2016
12/07/2016	ISSAC MADZIVANYIKA (27-079953 F 27)	Zimbabwean	NIL	12 Tiptol Close, Mandara, Harare	NIL	Appointed	12/07/2016	12/07/2016
12/07/2016	ANDREW TAGARIRA MAWERE (24-082978 Z 66)	Zimbabwean	NIL	Stand 1 of 2490, Cherrybank Township, Kadoma	NIL	Appointed	12/07/2016	12/07/2016
	<b>Secretaries (d)</b>							
22/05/2012	GERALD NQOBILE MLOTSHTWA (08-566906 D 21)	Zimbabwean		8 <sup>th</sup> Floor, Gold Bridge, Eastgate, Sam Nujoma Street, Harare		Resigned	12/07/2016	12/07/2016
12/07/2016	TAWANDA MAGUWUDZE (29-220272 P 24)	Zimbabwean		52 Divaris Makaharis Heights, Bluffhill, Harare		Appointed	12/07/2016	12/07/2016

This 19<sup>th</sup> day of OCTOBER 2016

(Signed) Director/Secretary

#### NOTES

- A complete list of the existing directors should always be given.
- This date should always be shown whether or not it is in respect of an old or a new appointment.
- In the case of foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate 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.
- In 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.
- 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.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- This is regarded as the effective date of the entry in the register