

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: **5818/99**

**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: **POWERTEL COMMUNICATIONS (PRIVATE) LIMITED**

*To The Registrar of Companies, **HARARE***

Presented for Filing by: **S. N. CHITSAKA, NUMBER 2 CORONATION AVENUE,
GREEENDALE, HARARE**

2019 -04- 11

PARTICULARS (a) DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER POWERTEL COMMUNICATIONS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN								
1. Date of Appointment (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. Change (h) Date of	9. Date Company notified of Change (i)
	Directors (c)				Nil	No Change	-	-
1-Oct-2007	SAMUEL MAMINIMINI 63-0632405-G-80	Zimbabwean	Nil	2 Coronation Avenue, Greendale, Harare	ZESA Holdings, ZESA Enterprises, ZETDC, Zimbabwe Power Company	Appointment	18 - 07 - 2018	26 - 07 - 2018
18-Jul-2018	RUFARO PASIPANODYA 29-138770-A-58	Zimbabwean	Nil	Electricity Centre, Samora Machel Avenue, Harare	ZESA Holdings, ZESA Enterprises, ZETDC,	No Change	-	-
4-Sep-2009	ELIAB TAFIREYI CHIKWENHERE 08-026427-B-22	Zimbabwean	Nil	Electricity Centre, Samora Machel Avenue, Harare	Zimbabwe Power Company	No Change	-	-
1-Feb-2011	JOSHUA MUTAMBUDZI CHIFAMBA 63-555528-V-43	Zimbabwean	Nil	Electricity Centre, Samora Machel Avenue, Harare	ZESA Holdings, ZESA Enterprises, ZETDC, Zimbabwe Power Company	Term Expired	31 - 07 - 2018	13 - 03 - 2019
8-Oct-2018	PATRICK FARAI CHIVAURA 63-047813-F-70	Zimbabwean	Nil	Electricity Centre, Samora Machel Avenue, Harare	ZESA Holdings, ZESA Enterprises, ZETDC, Zimbabwe Power Company	Appointment	8 - 10 - 2018	17 - 10 - 2018
1-Sept-2013	MECILLINA TSHABALALA 29-119704-B-73	Zimbabwean	Nee MANGWIRO	2 Coronation Avenue, Greendale, Harare	Nil	No Change	-	-
3-Oct-2011	Secretaries (d) or Principal Officer (e) LAZARUS MURINDA 63 - 1050025 - P-80				No Change	No Change	-	-

NOTES -

- A complete list of 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 a 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 body or a 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 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.
- 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 a change.
- This is regarded as the effective date of the entry in the register.



(Signed) Director/Secretary/Principal Officer

This 10th of April 2019