



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1K6T7UA

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**

Received for filing in Electronic Format on the: **24/10/2012**

New Appointment Details

Date of Appointment: **23/10/2012**

Name: **MR BRIAN ARTHUR RACTLIFFE**

Consented to Act: **YES**

Service Address: **42 YORK ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9DX**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.