



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2H2SMQY

*Company Name:* **HAVIN BANK LTD**

*Company Number:* **01074897**

*Received for filing in Electronic Format on the:* **17/09/2013**

---

*New Appointment Details*

*Date of Appointment:* **01/06/2013**

*Name:* **MISS MARIA ELENA CUERVO CESPEDES**

*Consented to Act:* **YES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1962**

*Nationality:* **CUBAN**

*Occupation:* **EXECUTIVE DIRECTOR**

*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.