



Appointment of Director

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**



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New Appointment Details

Date of Appointment: **01/04/2018**

Name: **MR ROY LUIS RECIO-CARBAJAL**

The company confirms that the person named has consented to act as a director.

Service Address: **SOUTH QUAY BUILDING 4TH FLOOR
189 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SH**

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

Date of Birth: ****/03/1984**

Nationality: **CUBAN**

Occupation: **COMPANY DIRECTOR**

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