



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2EN345D

Company Name: **HAVANA HOLDINGS (UK) LIMITED**

Company Number: **03513344**

Received for filing in Electronic Format on the: **13/08/2013**

New Appointment Details

Date of Appointment: **01/08/2013**

Name: **SHEIKH JASSIM BIN HAMAD AL THANI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **10/03/1982**

Nationality: **QATARI**

Occupation: **CHAIRMAN**

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.