

**Company Number**

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

05879286

**Company Name in full**

HAVANA HOLDCO LIMITED

	Day	Month	Year
Date of termination of appointment	28	09	2006

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME \_\_\_\_\_

\*Style / Title

MR

\*Honours etc

Forename(s)

IAN

Surname

SELLARS

Day      Month      Year

† Date of Birth

1	7	0	2	1	9	5	4
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\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

28/9/6

(\*\* serving director/secretary/administrator/administrative receiver/escrow agent/manager/escrow agent)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

Tel 020 7006 1000

**Dx number** 149120

DX exchange Canary Wharf 3



Laserform International 02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

## **DX 235 Edinburgh**

# 288b

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