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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1074897

**Company Name in full** 

HAVANA INTERNATIONAL BANK LIMITED

			Day	Month	Year			
Date of termination of appointment			0 6	0 4	2 0 0	4		
		as director	Х		as secretary			k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Ho	nours etc	
		Forename(s)	ABELARDO					
	se.	Surname	MULET SANTOS					

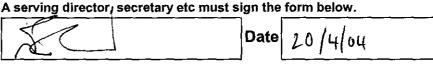
Day Month Year

†Date of Birth 1 1 0 7 1 9 5 3

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed



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

Teacher Stern Selby 37/41 Bedford Row LONDON WC1R 4JH

DT/HAV001/3

Tel 020 7242 3191

DX number 177

DX exchange Chancery Lane

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

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.



A15 \*\*AFBKUUGP\*\* 0622 COMPANIES HOUSE 21/04/04

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