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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1074897

Company Name in full

HAVANA INTERNATIONAL BANK LIMITED

Date of termination of appointment

Day Month Year

1 5 0 9 2 0 0 0

as director

X

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

*Honours etc

Forename(s)

LAZARO

Surname

CHAO


Day Month Year

†Date of Birth

0 7 0 6 1 9 3 9

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

Signed



Date

09/11/2000

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Teacher Stern Selby

37/41 Bedford Row, London, , WC1R 4JH

Tel 020 7242 3191

DX number DX: 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



A45
COMPANIES HOUSE

0257
14/11/00

Laserform International 02/00