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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1074897

Company Name in full

Havana International Bank Limited

Date of
appointment

Day Month Year
1 8 0 5 2 0 0 4

†Date of
Birth

Day Month Year
1 3 0 4 1 9 5 7

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Nelson

Surname

Martínez Díaz

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Aguilar st. No. 411

Post town

Postcode

County / Region

Havana

Country

Cuba

†Nationality

Cuban

†Business occupation

Economist

†Other directorships
(additional space overleaf)

consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

24/05/2004

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/6/04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

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

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE

0208
17/06/04

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See 456
27/5/04