



Companies House

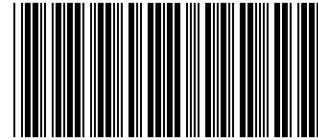
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Appointment of a Director or Secretary

Company Name: **HAVIN BANK LTD**

Company Number: **01074897**



X1K03V0G

Received for filing in Electronic Format on the: **27/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **29/10/2007**

Name: **MRS IVETTE IDALIA BACALLAO FORNAGUERA**

Consented to Act: **Yes**

Usual Residential Address **AVENIDA OESTE,
ENTRE 20 Y 21
HAVANA
CUBA 13100**

Date of Birth: **01/10/1973** *Nationality:* **CUBAN**

Occupation: **EXECUTIVE DIRECTOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes**
(E/W)