

288c (ef)

Change in the details of a Director or Secretary



Company Name: HAVIN BANK LTD

Company Number: 01074897

Received for filing in Electronic Format on the: 18/09/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 01/10/1973

Original Name: IVETTHE IDALIA BACALLAO FORNAGUERA

New Details

Date of Change: 18/09/2008

New Address: 83 ST DAVID'S SQUARE LOCKES WHARF

LONDON

UK

E143WB

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2008 Authenticated: Yes (E/W)