



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XO8ZA73C

*Company Name:* **HAVIN BANK LTD**

*Company Number:* **01074897**

*Received for filing in Electronic Format on the:* **04/02/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/01/2009**

*Name:* **MR ORLANDO DAIRE LOPEZ GARCES**

*Consented to Act:* **YES**

*Usual Residential Address:* **1306 CASCADES TOWER  
WESTFERRY ROAD  
LONDON  
UK  
E14 8JN**

*Date of Birth:* **31/05/1963**

*Nationality:* **CUBAN**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**