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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

HAUANA INTERNATIONAL BANK LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year
01 12 2000

†Date of Birth

Day Month Year
16 09 1940

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID

Surname

TEACHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

37 - 41 BEDFORD ROW

Post town

LONDON

Postcode

WC1R 4JH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

TERISITER NOMINEES LIMITED

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

Consent signature

David Teacher

Date

28/11/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Teacher

Date

28/11/00

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

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



A13

AL636419

0587

30/11/00

COMPANIES HOUSE
Laserform International 12/99

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.