

# G

COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

# 288

Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

1074897

\* Insert full name  
of company

Name of Company

HAVANA INTERNATIONAL BANK LIMITED

notifies you of the following change(s):

† Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
This space is  
sufficient use  
a continuation  
sheet.† THE APPOINTMENT OF MR J LEBREDO AS DIRECTOR OF THE COMPANY ON  
11 MAY 1990

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)		Business occupation§
JOSE LEBREDO		BANKER
Previous name(s) (note 2)		Nationality§
Address (notes 3 and 4) FLAT 41, 3/8 Porchester Gate, London W2 3HP		CUBAN
Postcode W2 3HP		Date of birth (where applicable) note (5)§ 10.6.41
Other directorships (note 6)§		
NONE		
I consent to act as [Director][Secretary]† of the company named above		
Signature ✓		Date 25/7/90

§ Applicable to  
directors only† Delete as  
appropriate

Continued overleaf

Presentor's name, address and  
reference (if any):TEACHER STERN SELBY  
37/41 BEDFORD ROW  
LONDON, WC1R 4JH

DT/ HAVANA.

For official use  
General Section