

COMPANIES HOUSE -2 JUN 1992

Change of director or secretary or change of particulars.

This form should be completed in black.

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HAVANA	INTERNATIONAL	61N/4	LIMITED

	Company number	<u>CV</u> 10 11 9 9 7	
	Company name	HAVANA INTERNATIONAL BANK LIMITED	
Appointment	1	Day Month Year	
(Turn over page for resignation and change of particulars).	Date of appointment	DA	
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
	Appointment of secretary	CS mark both boxes.	
NOTES	Name *Style/title		
Show the full forenames INOT 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 address line.	Forenames		
	Surname		
Give previous foreriames or surname ascept - for a married woman the name before marriage need not be given - for names not used since the agy 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 forence. Is and surname.	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD	
	Post town		
	County/region		
	Postcode	Country	
Other directorships.	Date of birth [†]	DO Nationality NA	
Give the name of every company of which the paraon concerned is a director or has been a director at any time in the past 5 years. Exclude a conveny which either is, or at all times during the past 5 years when the person was a director, was	Business occupation [†]	ос	
	Other directorships [†]		
 dormant a parent company which wholly owned the company making the return 			
-a wholly owned subsitiary of the company making the return -another wholly owned autosciery of the same parent company		1 consent to act as director/secretary of the above-named company	

Signed

[†]Directors only *Voluntary details

Consent signature

A serving director etc must also sign the form overleaf.

Date

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc., as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 2 1 6 5 9 2

Please mark the appropriate box. If resignation etc is as a director and secretary

mark both boxes.

JULIO ANTONIO

IMPERATORI

DO:13 0622

DC

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

ИN

A serving director, secretary etc must sign the form below.

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed

Date 21/5/12

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Country

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

TEACHER STERN SELBY 37/41 BEDFORD ROW LONDON, WC1R 4JH

REF

DS/HAY Tel: 071 - 242 - 3151

The Solicitors' Law Stationery Society Ltd., Oyez House, 27 Crimscott Street, London SE1 5TS

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Company number

Company name

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	Other directorships [†]	
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 a wholly owned subsidiary of the company making the return another wholly owned subsidiary 		I consent to act as director/secretary of the above-named company
of the same parent company		

Signed__

*Voluntary details [†]Directors only

Consent signature

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). MIGUEL ANGEL **Fcrenames** Surname Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary ZS mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname Change of usual residential address (enter new address) ΑD Post town County/region Postcod3 Other change (please specify)

A serving director, secretary etc must sign the form below.

Signature

OF

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Signed

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Tel: 09(- 242 - 370)