



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

01136933

Company Name in full

Concept Steels Limited

Date of termination of appointment

Day Month Year

15 08 2008

as ~~XXXXX~~

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Graham Kenneth

Surname

Urquhart

Day Month Year

† Date of Birth

1 6 0 4 1 9 5 2

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

Signed

Date

15 August 2008

* Voluntary details
† Directors only
**Please delete as appropriate

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

(** serving director)XX

Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire, RG1 1SH

Ref: TEE 177796.7

Tel 08700 868800

DX number 117879

DX exchange Reading (APEX PLAZA)

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

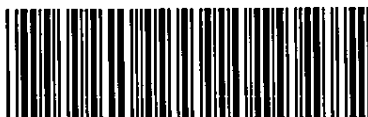
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



ANUBX2OP

A50

29/08/2008

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COMPANIES HOUSE

Laserform International 02/00