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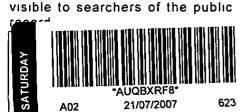
Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		4661575		
Company Name in full		Celsa Steel (UK) Limited		
		Day Month Year		
Date of termination of appointment		3 0 0 6 2 0 0 7		
	as director	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes		
NAME	*Style / Title	Mr *Honours etc		
Please insert details as previously	Forename(s)	Graham		
notified to Companies House	Surname	Mackenzie		
		Day Month Year		
	[†] Date of Birth	2 9 0 4 1 9 4 4		

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

oluntary details	Signed
nuntary details	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be



COMPANIES HOUSE

Form revised 10/03

Date 9/7/07			
	- facire a la	Date	9/7/07

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

Geldards LLP		
Dumfries House, Dumfi	ries Place, Cardiff, CF10 3ZF	····
	Tel 029 2023 8239	
DX number 33001	DX exchange Cardiff 1	

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate