



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4661575

Company Name in full Celsa Steel (UK) Limited

Date of appointment
Day Month Year
0 1 0 7 2 0 0 7

†Date of Birth
Day Month Year
1 8 0 4 1 9 5 0

Appointment form Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Juan

Surname

Puigali

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Barcelona

Postcode 08037

County / Region

Country Spain

†Nationality

Spanish

†Business occupation

None

†Other directorships (additional space overleaf)

Consent signature

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

Date

5/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/7/07

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

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

Celsa Manufacturing (UK) Ltd ,

Building 58, Castle Works, East Moors Road, CF24 5NN

Tel 029 2035 1806

DX number

DX exchange

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
or LP - 4 Edinburgh 2



A05 03/08/2007 679

COMPANIES HOUSE

A02 21/07/2007 634

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FRIDAY