



Companies House

- for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4661575

Company Name in full Celsa Steel (UK) Limited

Date of appointment
Day Month Year
0 1 0 7 2 0 0 8

Date of Birth
Day Month Year
2 5 0 4 1 9 7 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Luis

Surname

Sanz Villares

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

139, Kimberly Road

Post town

Cardiff

Postcode

CF23 5AF

County / Region

Country

UK

†Nationality

Spanish

†Business occupation

Commercial Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

23 / 06 / 08

A director, secretary etc must sign the form below.

Signed

Date

23 / 06 / 08

(**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



AH1DN12V

02/07/2008

COMPANIES HOUSE

AMAKR0UB

24/06/2008

COMPANIES HOUSE

WEDNESDAY

TU

Fr

Company Number

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT 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 line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age 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 forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company