



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1ZU3IWP

Company Name: **TATA STEEL INTERNATIONAL (UK) LIMITED**

Company Number: **02755939**

Received for filing in Electronic Format on the: **11/01/2013**

New Appointment Details

Date of Appointment: **19/11/2012**

Name: **MISS LAURA CALLANAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.