Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

4578079

Company Name in full

Celsa (Wales) Limited

			Day	Month	Year		
Date of termination of appointment			31/	013	2 0 0	6	
		as director	х		as secretary	x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	ļ 			*Hc	onours etc
		Forename(s)	 Anton	io			
	se.	Surname	Grau				

	Day	Month	Year	
†Date of Birth	1 1	0 8	1,9,6	7

* 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.

COMPANIES HOUSE

Laserform International UZIUU

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

Signed.

Date

31.03.06

serving director/secretary/accounteractions/accounteractions/

Geldards LLP

Dumfries House, Dumfries 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

