



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 04578079

Company Name in full Celsa (Wales) 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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Juan

Surname

Puiggal

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

c/ Girona 148, 3rd - 2nd

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

Juan Puiggal

Date

5/7/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Juan Puiggal

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

(**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



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A05 03/08/2007
COMPANIES HOUSE
A02 21/01/2007 635
COMPANIES HOUSE

Form 10/U3

FRIDAY