

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			04578079							
Company Name in full			Celsa (Wales) Limited							
			Day	Month	Ye	ar _				
Date of termination of appointment			3   1	0   3	2   0	0 8				
	as director		<b>✓</b>		as sec	retary	<b>√</b>		rk the appropriate box If terminating nt as a director and secretary mark	
	NAME	*Style / Title	Mr				] *Ho	onours etc		
Please insert details as previously		Forename(s)	Xavier							
notified to Companies Ho	eco.	Surname	Cabre Cutrina							
	30		Day	Month	Y	ear				
		<sup>†</sup> Date of Birth	1 5	0 6	1   9	7 0				

Celsa Manufacturing (UK) Limited

A serving director, secretary etc must sign the form below

ė	Voluntary	details
	D 4	

† Directors only
\*\* Delete as appropriate

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 form The contact information that you give will be visible to searchers of the public record

Signed

03/04/2008 36

**COMPANIES HOUSE** 

Building 58, Castle Works, East Moors Road, CF24 5NN Tel DX number DX exchange

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

or LP - 4 Edinburgh

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