

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

# 288a

**Companies House**  
- for the record -

Please complete in typescript,  
or in bold black capitals.

CHWP000

## 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 8  
†Date of Birth Day Month Year 1 6 0 5 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

Notes on completion  
appear on reverse

NAME \*Style / Title Mr \*Honours etc

Forename(s) Francesc

Surname Rubiralta Rubió

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 Cavallers 76 3rd OESTE

Post town Barcelona Postcode 08034

County / Region Spain Country Spain

†Nationality Spanish †Business occupation General Manager

†Other directorships  
(additional space overleaf)

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

Consent signature

Date 23/06/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 23/06/08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will be available to the public

Celsa Manufacturing (UK) Ltd ,

ing 58, Castle Works, East Moors Road, CF24 5NN

Tel 029 2035 1806

umber DX exchange

If you have completed and signed the form please send it to the star of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or  
Companies registered in Scotland  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*AH1DX125\*

02/07/2008

COMPANIES HOUSE

473

\*AMAJLOU4\*

24/06/2008

COMPANIES HOUSE

77

Form 10/03

**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