

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4578079

Company Name in full

Celsa (Wales) Limited

Date of
appointment

Day Month Year

1 6 1 2 2 0 0 2

†Date of
Birth

Day Month Year

2 9 0 4 1 9 4 4

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Graham Reche

Surname

MacKenzie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Hollow Tree House, Hollow Tree Lane, Tardebigge

Post town

Nr Bromsgrove

Postcode

B60 1PR

County / Region

Worcestershire

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

Management Consulting Group Plc

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

Consent signature

[Signature]

Date

9 / 1 / 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 / 1 / 03

(** 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 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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref: CXL/COM22.00001 (2891958)

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A11 0749
COMPANIES HOUSE 21/01/03
LD3 0312
COMPANIES HOUSE 14/01/03

Company Number 4578079

† Directors only.

† Other directorships

National Council for Vocational Qualifications

Energy Technique Plc

ASW Sheerness Steel Limited

Proudfoot Trustees Limited

The Quality Assurance Agency for Higher Education

ASW Holdings Plc

ASW Ltd

EEF Trustees Ltd

EIPs Trustees Ltd

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.