Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4578079

Company Name in full

Celsa (Wales) Limited

of particulars (use Form 288c))

Date of termination of appointment

NAME

as director

*Style / Title

Month

Please mark the appropriate box. If terminating appointment as a director and secretary mark

288h

both boxes.

*Honours etc

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

Please insert details as previously notified to Companies House.

Forename(s)

Charles Ludovic

х

Surname

Lindsay

Day

6

Month

Day

Year

Year

as secretary

†Date of Birth

* Voluntary details.

† Directors only.

Please deleté 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.

Signed

Date

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

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

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA Ref: JJB/COM22.00001 (2893503)

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

Com

Laser

23/12/02

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh