

Please complete in typescript,

288b

## Terminating appointment as director or secretary

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

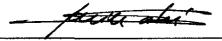
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Company Number			04578086								
Company Name in full			Celsa (UK) Holdings Limited								
			Day	Month	Year						
Date of termination of appointment		<u> 116</u>	0192	101016		1 Please mari	k the au	opropriate b	ox. If terminati	na	
		as director	х	as	secretary		appointment both boxes.	t as a c	lirector and	secretary mar	k
insert	NAME	*Style / Title	Mr			*H0	nours etc				,
is sly		Forename(s)	Jose M	1aria							
	se.	Surname	Rubiralta								
		† Date of Birth	Day	Month 0 2	Year	2]					
	Date of	Company N  Company N  Date of termination  NAME  nsert s	Company Number  Company Name in full  Date of termination of appointment as director  NAME *Style / Title nsert s Hy Torename(s) to nies House.  Surname	Company Number  Company Name in full  Celsa  Day  Date of termination of appointment as director x  NAME *Style / Title Mr  s Forename(s)  Jose M  Rubira  Day	Company Number  Company Name in full  Celsa (UK) Holdin  Day Month  Date of termination of appointment  as director  As director  NAME  *Style / Title  s Forename(s)  Jose Maria  Rubiralta  Day Month  Day Month  Day Month  Day Month  Day Month	Company Number  Company Name in full  Day Month Year  Date of termination of appointment as director x as secretary  NAME *Style / Title Insert s House.  Possible Surname  Name Rubiralta  Day Month Year  Day Month Year	Company Number  Company Name in full  Celsa (UK) Holdings Limited  Day Month Year  Date of termination of appointment as director x as secretary  NAME *Style / Title Mr *Honsert selly Forename(s)  Surname Rubiralta  Day Month Year  *Honsert selly Jose Maria  Rubiralta  Day Month Year	Company Number  Company Name in full  Celsa (UK) Holdings Limited  Day Month Year  Date of termination of appointment as director x as secretary appointment both boxes.  NAME *Style / Title Mr *Honours etc style / Total Style / Title Style	Company Number  Ods78086  Company Name in full  Celsa (UK) Holdings Limited  Day Month Year  Date of termination of appointment as director x as secretary Please mark the as appointment as a control both boxes.  NAME *Style / Title Mr *Honours etc Is Forename(s)  Surname Rubiralta  Day Month Year	Company Number  Company Name in full  Day Month Year  Date of termination of appointment  as director  NAME *Style / Title Insert  Forename(s)  Surname  Day Month Year  Please mark the appropriate by appointment as a director and both boxes.  NAME *Style / Title Insert  Surname  Rubiralta  Day Month Year	Company Number  Company Name in full  Day Month Year  Date of termination of appointment as director x as secretary Please mark the appropriate box. If termination both boxes.  NAME *Style / Title services as the content of the con

*	Vo	luntary	details
	VO	untarv	details

† Directors only.
\*\*Please delete as appropriate

contact if there is any query.

Signed



Date

2/11/2006

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

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

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

Tel 029 2023 8239

DX number 33001

DX exchange Cardiff 1

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 DX 235 Edinburgh for companies registered in Scotland



Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should