



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 04578086

Company Name in full Celsa (UK) Holdings Limited

Date of appointment

Day Month Year  
0 1 0 7 2 0 0 7

†Date of Birth

Day Month Year  
0 2 0 7 1 9 7 3

### Appointment form

Notes on completion  
appear on reverse

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Fernando

Surname

Masip

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

Admiral House, 38-42 Newport Road

(Apartment 166)

Post town

Cardiff

Postcode

CF24 0DH

County / Region

Country

UK

†Nationality

Spanish

†Business occupation

Head of Purchasing

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

9/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/7/07

(\*\*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

Celsa Manufacturing (UK) Ltd ,

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

Tel 029 2035 1806

DX number

DX exchange

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

or LP - 4 Edinburgh 2



A05 03/08/2007 683  
COMPANIES HOUSE

A02

21/07/2007  
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FRIDAY