

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		04578086	
		Celsa (UK) Holdings Limited	
		Day Month Year	
Date of termination of appointment		3 1 0 7 2 0 0 8	
	as director	as secretary  as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously	Forename(s)	Joaquim	
notified to	Surname	Martı	
Companies House		Day Month Year	
	<sup>†</sup> Date of Birth	1 4 0 1 1 9 6 0	

A serving director, secretary etc must sign the form below

	Sign
untary details	3

\* Volu

† Directors only
\*\* Delete as appropriate

23/06/08 Date

(\*\* serving 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

RM

31/07/2008

**COMPANIES HOUSE** 

A60

**ΦυυΝ**ΙΑΜΑ\* 24/06/2008 COMPANIES HOUSE

75

for companies registered in Scotland

Celsa Manufacturing (UK) Limited Building 58, Castle Works, East Moors Road, CF24 5NN Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh