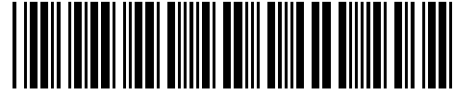




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X15NKQWI

Company Name: **CELSA (UK) HOLDINGS LIMITED**

Company Number: **04578086**

Received for filing in Electronic Format on the: **28/03/2012**

New Appointment Details

Date of Appointment: **01/02/2012**

Name: **RAIMON TRIAS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/08/1979**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.