

288a_(ef)

Appointment of a Director or Secretary

Company Name: THE INTERNATIONAL STEEL COMPANY LTD

Company Number: **05457279**

Received for filing in Electronic Format on the: 19/05/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 19/05/2005

Name: CS COMPANY SERVICES (NOMINEES) LTD

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/05/2005 Authenticated: Yes (E/W)