

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 Company Number 6682547 Company Name in full Celsa Steel Service (UK) Limited Day Month Year Day Month Year Date of † Date of 6 5 9 0 8 2 0. 0 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title |Mr Notes on completion appear on reverse Forename(s) Francesc Rubiralta Rubio Surname Previous Previous Surname(s) Forename(s) Cavallers 73 3rd Oeste Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Spain 08034 Post town Barcelona Confidentiality Order granted under the provisions of section Country Spain County / Region 723B of the Companies Act 1985 Director † Business occupation † Nationality Spanish Celsa Manufacturing (UK) Limited † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXXX of the above named company Date | 27/08/08 Consent signature Voluntary details † Directors only *Delete as appropriate A director secretary etc must sign the form below. 27/08/08 Signed Date Geldards LLP Geldards LLP Authorised Signatory for Crescept Hill Lighted Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

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 information that you give will be visible to searchers of the public record

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18/09/2008 COMPANIES HOUSE ode

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DX number 33001

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

Tel 029 2023 8239

DX exchange Cardiff 1

	Company Number	6682547
Directors only	† Other directorships	Celsa (UK) Holdings Limited
		Celsa Steel (UK) Limited

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or sumame(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company