



**Companies House**

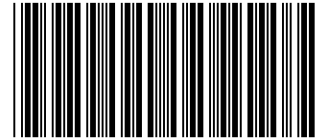
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ARCELORMITTAL LIMITED**

*Company Number:* **03335595**



*Received for filing in Electronic Format on the:* **09/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **29/10/2007**

*Name:* **MR BERNARD JEAN LOUIS FONTANA**

*Consented to Act:* **Yes**

*Usual Residential Address* **90 RUE DES AUBEPINES  
L1145 LUXEMBOURG  
LUXEMBOURG**

*Date of Birth:* **11/03/1961** *Nationality:* **FRENCH**

*Occupation:* **HEAD OF HUMAN RESOURCES**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**