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288a

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

3196039

Company Name in full

GENERAL CABLE PROJECTS LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER FRANCIS

Surname

VIRGULAK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8124 STARTING GATE LANE

Post town

CINCINNATI

Postcode

OH 45249

County / Region

OHIO

Country

USA

†Nationality

AMERICAN

†Business occupation

FINANCIAL EXECUTIVE

†Other directorships
(additional space overleaf)

GENERAL CABLE FINANCE CO. LIMITED,

I consent to act as ** director / secretary of the above named company

Consent signature

Christopher F. Virgulak

Date

July 11, 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gregory Kenney

Date

July 11, 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

(L:\288A GenProjVirgulak.1dd)

Tel 0207 283 6000

DX number 1064 City 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD7
COMPANIES HOUSE

0783
31/07/01

Company Number 3196039

† Directors only.

† Other directorships

GENERAL CABLE HOLDINGS (UK) LIMITED

GENERAL CABLE PRESCOT PROPERTY 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 surname(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.