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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))

Company Number 3710621

Company Name in full GENERAL CABLE HOLDINGS (UK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 05 Year 99 †Date of Birth Day 27 Month 07 Year 48

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

ROBERT JOSEPH

Surname

SIVERD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8051 BRILL ROAD

Post town

CINCINNATI

Postcode

OH 45243

County / Region

OHIO

Country

USA

†Nationality

US CITIZEN

†Business occupation

LEGAL EXECUTIVE

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Robert Joseph Siverd

Date

20.5.99

A director, secretary etc must sign the form below.

Signed

Sarah Toub

Date

14.5.99

**Please delete as appropriate

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.

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

NORTON ROSE (REF SUT)

KEMPSON HOUSE

CAMOMILE STREET

LONDON

EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange LONDON



KLO *KKERJGMU* 171
COMPANIES HOUSE 25/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

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.