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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3710621

Company Name in full

GENERAL CABLE HOLDINGS (UK) LIMITED

Date of termination of appointment

Day Month Year

2 5 0 8 2 0 0 0

as director

X

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER STEPHEN

Surname

FARRELL

Day Month Year

†Date of Birth

2 3 0 9 1 9 5 2

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

[Signature]

Date

25 AUG 2000

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

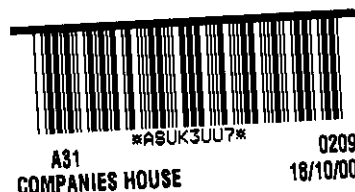
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR A.E. COX, GENERAL CABLE HOLDINGS
(UK) LIMITED, HAW LANE, PRESCOT
MERCEYSIDE. L34 5TG

DX number

Tel 0151 431 1935
DX exchange

C



Laserform International 02/00

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