

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
2 5 0 8 2 0 0 0

†Date of
Birth

Day Month Year
3 0 0 5 1 9 4 7

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)

ANDREW EDWARD

Surname

COX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 LARKHILL LANE, FRESHFIELD

Post town

FORMBY

Postcode

L37 1LY

County / Region

LIVERPOOL

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature



Date

25 AUG 2000

A director, secretary etc must sign the form below.

Signed



Date

25 AUG 2000

(** 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.

MR A.E. COX, GENERAL CABLE HOLDINGS
(UK) LTD, HALL LANE, PRESCOT,
MERSEYSIDE L34 5TG
Tel 0151 431 1935
DX number 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
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Cc



A31
COMPANIES HOUSE
Laserform International

0211
18/10/00

Company Number

3710621

† Directors only.

†Other directorships

BICC GENERAL FINANCE CO LIMITED

BICC GENERAL PYROTECHNICAL CABLES LIMITED

BICC GENERAL UK PENSION TRUSTEES 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.