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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))

3710621

Company Name in full

**Company Number** 

GENERAL CABLE HOLDINGS (UK) LIMITED

Day Month Year Date of termination of appointment ι0 0:1 Please mark the appropriate box. If terminating as director Χ as secretary appointment as a director and secretary mark both boxes. \*Honours etc NAME \*Style / Title Please insert details as MICHAEL JAMES Forename(s) previously notified to Surname DOWNIE Companies House.

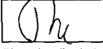
> Day Month Year †Date of Birth

Voluntary details.

† Directors only.
\*\*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 serving director, secretary etc must sign the form below.



Signed

Date

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

(CFD\MM\AA26668\288B Downie.ldd)

Tel0207 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh



for companies registered in Scotland