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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))

Company Number

3710621

Company Name in full

GENERAL CABLE HOLDINGS (UK) LIMITED

		Day	Month	Year	
	Date of termination of appointmen	nt 0 1	0 6	2 0 0	1
	as direct	or X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please i	NAME *Style / Tit	le MR			*Honours etc
details a previous	ly Forename(s) ANDRE	W EDWA	RD	
notified Compar	to lies House. Surnan	ne COX			
		-			

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.

Signed

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

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

(CFD\MM\AA2668\288B Cox.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

ceipt date barcode COMPANIES HOUSE 31/07/01