Package:

'Laserform'

by Laserform International Ltd.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

3710621

Company Name in full

GENERAL CABLE HOLDINGS (UK) LIMITED



Resignation form

Day Month Year

Date of resignation

14 05 99

Resignation as director

Х as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

288b

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously

Forename(s)

MAURO

notified to

Companies House.

Surname

MATTIUZZO

Day Month

†Date of Birth

25

08 57

If cessation is other than resignation, please state reason

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

Year

 Voluntary details. † Directors only.

Signed

Date

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 guery.

(by a serving director/secretary/administrator/administrative receiver/receiver/neceiver/receiver) NORTON ROSE (REF SUT)

Registrar of Companies at:

KEMPSON HOUSE

CAMOMILE STREET

LONDON

EC3A 7AN

Tel 0171 283 6000

When you have completed and signed the form please send it to the

DX number 85

DX exchange LONDON

COMPANIES HOUSE 25/05/99

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Laserform International 1/96