

Please complete in typescript, or in bold black capitals.

A17 \*ANAUSJ2R\* 475 COMPANIES HOUSE 21/08/99

Form revised March 1995

## 288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	or particulars (use r	C//// 2000//				
Company Number	3251364					
Company Name in full	ENGLAND AND WALES CRICKET	BOARD LTD				
	Day Month Year	Day Month Year				
<b>XF288A018X</b> position	ate of Ot OS CO to (S)					
Appointment Appointment as director form						
NAME *Style / Title Notes on completion						
appear on reverse. Forename(s)	BRIAN GEOFFREY					
Surname	FORD					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	9 ST IVES PARK, ASHLEY HEATH					
Post town	RING WOOD Posto	code RHO4 20X				
County / Region	HAMPSHIRE Cou	england				
†Nationality	REITISH †Business occupation ACCOUNTANT					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Da	te 6.08.99				
† Directors only.	A director, secretary etc must sign the form below.					
Signed	Da 8 ( 122 ) Da					
* Please delete as appropriate	("a director / Socretary / administrator / administrative receiver	F / <del>receiver manager / receiver</del> )				
Please give the name, address, elephone number and, if available, a DX number and Exchange of	LORD'S CRICKET GROUND, LONDON NUS & QZ					
the person Companies House should contact if there is any query.	Tel O(7) 432 1221  DX number DX exchange					
12P* 475	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff					

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number		_		**************************************
† Directors only.	†Other directorships		_	 	
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			_		
			_		
		-	_		

## 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.