



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 3251364

Company Name in full ENGLAND AND WALES CRICKET BOARD LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	0	2
0	1	0
0	0	7

Name *Style / Title MR *Honours etc DL

Forename(s) CHARLES GILES

Surname CLARKE

† **Date of Birth**

Day	Month	Year
2	9	0
5	1	9
5	3	

Change of name (enter new name) **Forename(s)**

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Postcode

Country

Other change
(please specify) Elected Chairman of ECB

A serving director, secretary etc must sign the form below

Signed *Brian Stoddart* **Date** 10/10/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

Janet Fisher, ECB, Lord's Cricket Ground, London NW8 8QZ

Tel 020 7432 1221

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A42 12/10/2007 546
COMPANIES HOUSE

FRIDAY