

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number **3251364**

Company Name in full **ENGLAND AND WALES CRICKET BOARD LTD**



F288A018

Date of appointment Day Month Year **17 12 96** †Date of Birth Day Month Year **05 08 45**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

CROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 TIDDINGTON ROAD

Post town

STRATFORD UPON AVON

Postcode

CV37 7BA

County / Region

WARCS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached

I consent to act as ** director / secretary of the above named company

Consent signature

Date

6/1/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8.01.97

** 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.



A31 *AR7WVS8Z* 274
COMPANIES HOUSE 10/01/97

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

MISS J. A. FISHER

E.C.B. LORD'S CRICKET GROUND

LONDON NW8 8QZ Tel 0171 432 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, CF4 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

Company Number

3251364

† Directors only.

† Other directorships

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 preceded 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.

ANTHONY JOHN CROSS

LIST OF DIRECTORSHIPS AS AT 1ST DECEMBER 1996

Centreway Development Capital Holdings Ltd
Centreway Development Capital Ltd
Centreway Development Capital (Monitoring) Ltd
Centreway Pension Trust Ltd
Centreway Nominees Ltd

Waterloo Insurance Services Group Ltd
Waterloo Insurance Services Ltd

Millwich Estates Ltd

CBA Benefit Reports Ltd

Assured Property Management plc

Beamer Ltd

Centreway Group Ltd

Company Benefits Analysis Ltd
CBA Information Technology Ltd

CW (Administration) Ltd

Dukes Fine Clothes Group Ltd
Dukes Fine Clothes Ltd

Enviroquest UK Ltd

First Options Ltd

Kennay Ltd
Gramidge Ltd

Broskill & Leach Ltd

J & S Davis (Holdings) Ltd

Fownes Hotel Group Ltd
Fownes (Worcester) Ltd
Fownes Hotels plc
Fownes Quality Coaching Inns (No1) Ltd
Fownes Quality Coaching Inns (No 2) Ltd
Fownes Fine Inns Ltd
Fownes Ltd

Aylesbury House Resort Hotel plc
Hatton Court Resort Hotel plc
Fine Inns of Distinction plc
The Lutterworth Coaching Inn plc
The Battle Coaching Inn plc
The Chipping Norton Coaching Inn plc
The Salisbury Coaching Inn plc
The Wells Coaching Inn plc
The Tewkesbury Coaching Inn plc
The Glastonbury Coaching Inn plc
The Brackley Coaching Inn plc
The Hungerford Coaching Inn plc
The Upton on Severn Coaching Inn plc

Delphi Group plc

McCann Erickson Central Ltd

FutureStart Ltd

Waterloo Street Developments Ltd

Dormant companies

Braemark Ltd

Croton Investments Ltd

Daraton Investments Ltd

Hadrian Finance Ltd

Hadrian Finance Group Ltd

Hadrian Investments Ltd

Hadrian Investments Group Ltd

Heronswood Nominees Ltd

Millwich Properties Ltd

Roundabout Travel Gides Ltd

Sefton Developments Ltd

Waterloo Finance Group Ltd

Waterloo Finance Ltd

Waterloo Leasing Ltd

Waterloo Street Services Ltd

Waterloo Insurance Services (Birmingham) Ltd

Waterloo Street Investments Ltd

Wilmsgrove Ltd