

Please complete in typescript, or in bold black capitals.

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **Company Number** 3251364 Company Name in full AND WALES CRICKET BOARD LIMITED Day Month Year Day Month Year Date of 12 96 [†]Date of Birth appointment ವಿ 07 47 **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME *Style / Title MR. *Honours etc Notes on completion appear on reverse. Forename(s) DAVID LAURENCE Surname ACFIELD Previous Previous Forename(s) Surname(s) Usual residential THE FURLONGS address Post town Postcode INGATESTONE, CM4 OAH County / Region E55Ex Country †Business occupation SALES DIRECTOR TNationality & BRITISH †Other directorships (additional space overleaf) I consent to act as ** director / sa cretary of the above named company 10th Dec 1996 Consent signature Date | * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Signed Date ** Please delete as appropriate MISS J A FISHER Please give the name, address, telephone number and, if available, LORD'S CRICKET GROUND E.C.B. a DX number and Exchange of the person Companies House should 1710 IT SD8 8CIN WORMON 432 1221 contact if there is any query.

DX number

Registrar of Companies at:

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DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 10/01/97

	Company Number	3251364	
† Directors only.	[†] Other directorships	SAVE - PROSPER GROUP,	BROKÉR DIVISCOLI

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.