



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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 LIMITED

Date of
appointment

Day Month Year
01 01 2003

†Date of
Birth

Day Month Year
20 09 1950

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

RODERICK GRANVILLE

Surname

BRANSGROVE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"ERLES COOMBE", CHURCH LANE

Post town

ANDRIDGE, ROMSEY,

Postcode

SO51 0HN

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ROSE BOWL PLC

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

Consent signature

Date

4.12.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02.01.2003

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A16
COMPANIES HOUSE

0838
18/01/03

A43
COMPANIES HOUSE

08/01/03

Form revised July 1998

JANET FISHER, ECR

LOD'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

Company Number

† Directors only.

† Other directorships

ENTERTAINMENT RIGHTS PLC

HAMPSHIRE COUNTY CRICKET CLUB LTD

SUBSIDIARY OF
ROSE BOWL PLC

HAMPSHIRE CRICKET LTD.

HAMPSHIRE COUNTY CRICKET GROUND CO. LTD

ROSE BOWL CATERING LTD

See below

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.

Other directorships (cont'd)

CROSS TRADING LTD (Dormant)

WINNERS ROSETTE CO. LTD.

MATRIX NEW PROFESSIONALS (No 16) LTD

RBS ENTERPRISE LTD.

Past directorships (<5Yrs)

SHIRE PHARMACEUTICALS GROUP PLC

OCEANLIFE.CO.UK LTD

CLUBHOUSE BARS LTD

SUBSIDIARY OF
ENTERTAINMENT
RIGHTS PLC

CLIPPER FILMS LTD.

THE RICHARD DEANANCE CARD COMPANY LTD

THE TIDINGS TRADING CO. LTD.