



Companies House

For the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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 THE ENGLAND AND WALES CRICKET BOARD LIMITED

Date of appointment  
Day Month Year  
0 1 0 1 2 0 0 4

†Date of Birth  
Day Month Year  
0 8 0 3 1 9 5 1

**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

M. A. CANTAB

Notes on completion  
appear on reverse.

Forename(s) PHILIPPE HENRI

Surname EDMONDS

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

26 ELGIN CRESCENT

Post town LONDON

Postcode W11 2JR

County / Region

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

*Edmonds*

Date 25-01-04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Brian Fisher*

Date 9.02.04

(\*a 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..

J. A. FISHER, E.C.B. WOODS CRICKET GROUND

LONDON NW8 8QZ

Tel 020 7432 1221

DX number

DX exchange



A40  
COMPANIES HOUSE

0305  
11/02/04

rg

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

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 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.

**P H EDMONDS – DIRECTORSHIPS WITHIN LAST FIVE YEARS**Resigned Directorship

London Fiduciary Trust Ltd	-	Resigned 10/04/2001
Philippine Gold Plc	-	Resigned 3/09/1998

Active Directorship

Sweetridge Ltd  
Grosvenor Land Holdings Plc  
Edmonds Brothers (Contractors) Ltd  
Grosvenor Land (South) Ltd  
Plymouth & Exeter Properties Ltd  
Central African Tantalum Ltd  
Central African Mining & Exploration Co Plc  
Southern African Trading & Investment Co Plc  
Southern African Mining & Exploration Co Plc  
Southern African Resources Plc  
Abraxus Investments Plc  
Capricorn Resources Plc  
Grosvenor Land (North) Ltd (appointed 1/10/2003, company no 04203023)  
Central African Gold Plc  
Central African Diamonds Plc

Company Dissolved

Asian Goldfields (CCM) Ltd	-	Dissolved 15/01/2002
Grosvenor Land (Maidstone) Ltd	-	Dissolved 20/02/2001
Grosvenor Land (North) Ltd	-	Dissolved 14/11/2000 (company no 03619680)
London Fiduciary Ltd	-	Dissolved 1/07/03
Burma Imperial Mining & Exploration Co Ltd	-	Dissolved 24/06/2003