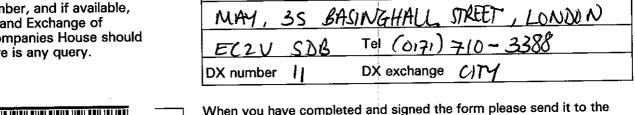


**RESIGNATION** of Director or Secretary

Oran a		change of particulars (use Form 288c))
<u>OYEZ</u>		Change of particulars (acc 1 citis = c c),
Please complete in Typescript, or in Toold black capitals	Company Number	3251364
	Company Name in full	ENGLAND AND WALES CRICKET BOARD
		LIMITED
*F288	BC10*	Day Month Year
Resignation Form	Date of resignation	17 12 96
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previousl notified to Companies House.	NAME *Style/Title	*Honours etc.
	Forename(s)	STEPHEN JAMES
	Surname	MCGLENNAN
* Voluntary details. † Directors only.	†Date of Birth	Day Month Year
	If cessation is other than resignation, please state reason	NIA
۵		
		A serving director, secretary etc must sign the form below.
	Signed	Jan Necte Date 17 December 1996
		(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the	name, address,	MR STEPHEN MCGLENNAN, SLAUGHTER AND

telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland