

Please complete in typescript, or in bold black capitals CI

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000)		of particulars (use Form 288c))						
Company Number		3251364							
Company Name in full			ENGLAND AND WALES CRICKET BOARD LIMITED						
			Day M	onth	Year				
Date of termination of appointment as director			Day Month Year 3 1 1 2 2 0 0 3						
			'	as secretary Please mark the appropriate box. appointment as a director and sec both boxes.					
	NAME	*Style / Title	MR			*	Honours et	С	
Please insert details as	is sly	Forename(s)	STEPHEN PETER						
previously notified to		Surname	COVERDALE						
Companies Ho		[†] Date of Birth	Day M	onth 1 1	Year ⁹ ⁵ '	4			
			A servin	na direc	tor. secret	arv e	tc must si	an the	e form below.
		Signed		7 ,	Hours)ate	9.02.04
* Voluntary details † Directors only. ** Delete as appr	only.		10	lireetor / se					ver / receiver manager / receiver)
Please give	IANET	EICHED	PECRI		יל כמוכגב				

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

COMPANIES HOUSE Form revised 1999

11/02/04

LONDON NW8 8QZ Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh