



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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 LTD



F288A018

Date of appointment Day 01 Month 01 Year 2002

Date of Birth Day 8 Month 9 Year 41

Appointment formNotes on completion
appear on reverse.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

Forename(s)

DAVID PURCELL

Surname

STEWART

Previous
Forename(s)Previous
Surname(s)Usual residential
address

THE OAST HOUSE, BEST BEECH

Post town

WADHURST

Postcode

TN 5 6JH

County / Region

EAST SUSSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED Accountant

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Stewart

Date

24.11.01

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Brian Smith

Date

10 01 02

** Please delete as appropriate

(** 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
contact if there is any query.

JANET FISHER, ECB, LORD'S CRICKET GROUND

LONDON NW8 8QZ

Tel 0207 432 1221

DX number

DX exchange

A11
COMPANIES HOUSE0611
11/01/02

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

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.

D P STEWART DIRECTORSHIPS
2001

- * ADSHILTA LIMITED
- * ANGLOARCH LIMITED
- * ASDA (EBURY GATE) LIMITED
- * ASDA LIMITED
- * ASDA LAND LIMITED
- * ASDA PROPERTIES LIMITED
- * ASDA PROPERTY DEVELOPMENTS LIMITED
- * ASDA PROPERTY HOLDINGS PLC
- * ASDA ST JAMES LIMITED
- * ASDA (STANDARD HOUSE) LIMITED
- * ASDA UK LIMITED
- * BATH ROAD CHELTENHAM LIMITED
- * D W BEVAN LIMITED
- * FOCUSJUST LIMITED (JV)
- * GRENADE STREET (DEVELOPMENTS) LIMITED (JV)
- * LOCKGREEN LIMITED
- * THE MARY STREET ESTATE LIMITED
- * MINHILL INVESTMENTS LIMITED
- * PROMAN LIMITED
- * PROPERTY INVESTMENTS (UPMINSTER) LIMITED
- * ROHAWK PROPERTIES LIMITED
- * SEACROFT GREEN CENTRE LIMITED
- * SURREY COUNTY CRICKET CLUB LIMITED
- * SWEETVALE LIMITED (JV)
- * 8-10 THROGMORTON AVENUE LIMITED

DERBYORK TRUSTEE COMPANY LIMITED

- * Ex directorships