



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 ENGLAND AND WALES CRICKET BOARD LIMITED

Date of appointment
Day Month Year
1 8 1 0 2 0 0 7

Date of Birth
Day Month Year
0 7 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

Notes on completion
appear on reverse

Forename(s)

NIGEL REGINALD ARTHUR

Surname

THURARD

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

☐

Post town

BAULS FARM TYE RD EUMREDD MKT

County / Region

ERIEX

Postcode

CO77 8B

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

25/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/10/07

(*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

to
the
you
the



A79CPUCX

A26

03/11/2007

397

COMPANIES HOUSE

A32

AE92QU4N

26/10/2007

180

COMPANIES HOUSE

Janet Fisher, ECB, Lord'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

or LP - 4 Edinburgh 2

SATURDAY

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

Company :

Company No **01638449**

Company Name **WHYTECLIFFS OF DOVER LIMITED**

Director/Secretary :

Name **NIGEL REGINALD ARTHUR HILLIARD**

Address **BALLS FARM TYE ROAD, ELMSTEAD MARKET, COLCHESTER, ESSEX** **CO7 7BB**

DateOfBirth **07/03/1951**

Nationality **UK**

CoSec ☐ Appointment Date **01/05/1992** Function

Other Appointments :

Co. No	Company Name	CoSec	ApptDate	Risk
05082279	BALLS FARM LTD	N	24/03/2004	Moderate
03394782	D T SERVICES LTD	Y	22/09/1997	Suspend
03394782	D T SERVICES LTD	N	22/09/1997	Suspend
04144779	ECCBT NOMINEES LIMITED	N	01/04/2003	NonTrading
05857939	ESSEX COUNTY CRICKET BOARD LIMITED	N	26/06/2006	High
01624468	FASHION DISTRIBUTION LIMITED	Y	19/07/1992	Moderate
01624468	FASHION DISTRIBUTION LIMITED	N	19/07/1992	Moderate
01492549	L C L INTERNATIONAL LIMITED	N	28/07/2005	Low
01492549	L C L INTERNATIONAL LIMITED	Y	28/07/2005	Low
06229536	PHEASANT LODGE LIMITED	N	27/04/2007	High
01638449	WHYTECLIFFS OF DOVER LIMITED	Y	01/05/1992	Low
01638449	WHYTECLIFFS OF DOVER LIMITED	N	01/05/1992	Low