

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3251364

Company Name in full

ENGLAND AND WALES CRICKET BOARD LIMITED



Resignation form	Date of resignation	Day Month Year
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as	Forename(s)	FRANCIS HENRY
previously notified to Companies Ho	Surname use.	ELLIOTT
		Day Month Year
	†Date of Birth	09 03 33
	sation is other than	DECEASE

A serving director, secretary etc must sign the form below.

resignation, please state reason

Signed

Date

12.04.2000

reator / 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.



14/04/00

Form revised March 1995

* Voluntary details. † Directors only.

JANET FISHE	R E.C.B.
LORD'S CRIC	KET 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, CF4 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