

288a (ef)

Appointment of a Director or Secretary



Company Name: ENGLAND AND WALES CRICKET BOARD LIMITED

Company Number: 03251364

Received for filing in Electronic Format on the: 11/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/02/2008

Name: MR JACK SIMMONS

Consented to Act: YES

Usual Residential Address: JACMAR 16 SOUTHCLIFFE

GREAT HARWOOD NR BLACKBURN LANCASHIRE

BB6 7PP

Date of Birth: 28/03/1941 Nationality: BRITISH

Occupation: RETIRED

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/12/2008 Authenticated: Yes (E/W)