

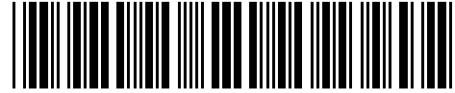


Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XWEGWEOL

Company Name: **ENGLAND AND WALES CRICKET BOARD LIMITED**

Company Number: **03251364**

Received for filing in Electronic Format on the: **04/11/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/09/2009**

Name: **MR MATTHEW FLEMING**

Consented to Act: **YES**

Usual Residential Address: **HORSTEAD HOUSE MILL ROAD
HORSTEAD
NORWICH
NR12 7AU**

Date of Birth: **12/12/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**