

for the mount

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

3251364

Company Name in full ENGLAND AND WALES CRICKET BOARD LTD

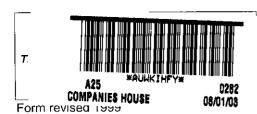
			Day	Month	Year		
Date of termination of appointment			3 1	1 2	2 0 0 2	2	
		as director	V		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	LORD			*	Honours etc
Please inser details as	t	Forename(s)	IAN CHARTER				
notified to		Surname	MACLAURIN				
Companies H	House.		Day	Month	Year		
		[†] Date of Birth	3 0	0 3	1 9 3 7	7	

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

Signed

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.



Date

2.01.5003

JANET FISHER, ECB, LORD'S CRICKET GROUND, LONDON NW8 8QZ Tel DX exchange DX number

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate