

288a (ef)

Appointment of a Director or Secretary



Company Name: WARWICKSHIRE CRICKET GROUND LIMITED(THE)

Company Number: **00021497**

Received for filing in Electronic Format on the: 17/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: MR COLIN POVEY

Consented to Act: YES

Usual Residential Address: THE HAYBARN HOME FARM COURT

HOLDENBY

NORTHAMPTON

NN6 8EE

Date of Birth: 02/12/1960 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships:

NORTHAMPTON SAINTS PLC

Authorisation

Authoriser Designation: secretary Date Authorised: 17/09/2009 Authenticated: Yes (E/W)