

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) Company Number 01024895 Company Name in full JJB Sports plc Day Month Year Day Month Year Date of † Date of 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director \mathbf{X} as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Roger Clive Best Surname **Previous Previous** Forename(s) Surname(s) Usual residential Stanner House, Preston Road, Grimsargh †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode PR2 5JE Confidentiality Order granted under the provisions of section County / Region ancashire Country UK 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British Radley Acquisitions Limited (050707910) † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company ×Power Brada Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. XANWOCHER CITEDATION Signed Date You do not have to give any contact DLA Piper Rudnick Gray Cary UK LLP information in the box opposite but if you 101 Barbirolli Square do, it will help Companies House to Manchester contact you if there is a query on the M2 3DL form. The contact information that you give will be visible to searchers of the Tel 08700 111 111 public record. DX number DX: 14304 DX exchange MANCHESTER

COMPANIES HOUSE

23/06/2006

Laserform International 6/02

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

for companies registered in Scotland

DX 235 Edinburgh

• 4	Company Number	01024895	
Directors only.	† Other directorships	Radley Group Limited (05709805)	
		Radley Finance Limited (05707905)	
		Reebok Europe Holdings (02424568) - Resigned 31/10/2001	

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.