

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 01024895 Company Name in full JJB SPORTS PLC Day Month Year Date of termination of appointment 8 Please mark the appropriate box if terminating as director X as secretary appointment as a director and secretary mark both boxes **NAME** *Style / Title *Honours etc Please insert details as Forename(s) DAVID previously notified to Surname WHELAN Companies House

> Day Month Year † Date of Birth 9

* Voluntary details

† Directors only
**Please delete as appropriate

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

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

Date

DX 235 Edinburgh

DLA Piper UK LLP

101 Barbirolli Square

Manchester M2 3DL

Signed

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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

ode

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



20/06/2007 **COMPANIES HOUSE**

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for companies registered in Scotland