

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	,	of particulars (use Form 288c))
CHFP025	Company Number	01024895
Company Name in full		JJB Sports Plc
		Day Month Year Day Month Year
	Date of appointment	2.3 0.9 2.0.0.8 † Date of 0.6 0.6 1.9.6.7
Appointment form	Appointment as director	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Jonathan
	Surname	Ashby
ff Tick this box if the address shown is a service address for	Previous Forename(s)	1
	Usual residential address tt	1 Hinckley Court
the beneficiary of a Confidentiality Order granted under the	Post town	Congleton Postcode CW12 4WE
provisions of section 723B of the Companies Act 1985	County / Region	Cheshire Country UK
	† Nationality	† Business occupation
,	† Other directorships	
(2	additional space overleaf)	consent to act as ** director / secretary of the above named company
† Directors only	Consent signature	JASUN Date 23/9/08.
"Delete as appropria	te	A director, secretary etc must sign the form below.
	Signed	DaMadey Date 23/9/08-
		(** a director / X4C/E4CX/ XCC000000000000000000000000000000000
information in the do, it will help contact you if the	e to give any contact box opposite but if you Companies House to ere is a query on the	DLA Piper UK LLP 101 Barbirolli Square Manchester M2 3DL
form The contact information that you give will be visible to searchers of the		106296/120155/2 ₁ 356557 1 Tel 08700 111 111
public record		DX number DX 14304 DX exchange MANCHESTER
AF9AJ4XS		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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	Company Number	01024895
† Directors only	† Other directorships	
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NOTES

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

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

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