



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

Date of termination of appointment

Day Month Year

2 3 0 9 2 0 0 8

as director

as secretary

x

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Madeley

Day Month Year

† Date of Birth

1 6 0 8 1 9 6 0

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

Signed

David Madeley

Date

23/9/08

* 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

(** serving director, secretary etc must sign the form below)

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

106296/120155/21356663 1 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A28 18/11/2008 60
COMPANIES HOUSE