

# 288a

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

00224422

T.J. HUGHES PLC

	Day		Month		Year			
†Date of Birth	2	4	1	1	1	9	3	6

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

DAVID

WHELAN

	Previous Surname(s)	
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THE MANOR HOUSE  
MIRY LANE, PARBOLD

WIGAN	Postcode	WN8 7TA
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Postcode	WN8 7TA
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LANCASHIRE	Country
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Country

BRITISH	†Business occupation	COMPANY DIRECTOR
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†Business occupation

COMPANY DIRECTOR

PLEASE SEE ATTACHED SCHEDULE

I consent to act as \*\* director / secretary of the above named company

X	<i>H. L. Miller</i>	Date	8/5/02
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Date 8/5/02

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

x AG 	Date 8/5/02
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Date	8/5/02
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(\*) a director / secretary / administrator / administrative receiver / receiver manager / receiver

Addleshaw Booth & Co  
100 Barbirolly Square  
Manchester  
M2 3AB  
H:12\FORMS\CO288A\TJHDW.LDD  
Tel 0161 934 6000  
DX number DX 14301 DX exchange Manchester

**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**



0392  
14/05/02

**Company Number** 00224422

† Directors only.

†Other directorships

POOLES OF WIGAN (1989) LIMITED

JJB SPORTS PLC

JACK SHARP LIMITED

WIGAN ATHLETIC A.F.C. LIMITED

RATHBONE BROS. LIMITED

**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

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

**Company Number:** 00224422

**Other Directorships:** RATHBONE BROS (HOLDINGS) LIMITED  
(Dissolved 1999)  
WHELCO LIMITED  
GARBO LADIES FASHIONS LIMITED  
WHELCO HOLDINGS LIMITED  
JJB SPORTS DISTRIBUTION LIMITED  
BLANE LEISURE LIMITED  
SPORTS DIVISION LIMITED  
MAYFIND LIMITED  
SSL SPORTS AND LEISUREWEAR PLC  
SSL RETAIL LIMITED  
ASTRAL SPORTS AND LEISURE (RETAIL) LIMITED  
WIGAN FOOTBALL COMPANY LIMITED  
WIGAN FOOTBALL CLUB LIMITED (THE)  
D.W.F. SPORTS LIMITED  
SPANGROVE (ALDERLEY EDGE) LIMITED  
SPORTING WIGAN LIMITED  
JJB CARD SERVICES LIMITED