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288a

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

00224422

Company Name in full

T.J. HUGHES PLC

Date of
appointment

Day Month Year
08 05 2002

†Date of
Birth

Day Month Year
08 08 1943

Appointment form Appointment as director

☒ as ☐ secretary

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)

JOHN DAVID

Surname

GREENWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 BROOKSIDE, EUXTON

Post town

CHORLEY

Postcode

PR7 6HR

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

Consent signature

☒ 

Date

8/5/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒ AG 

Date

8/5/02

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.

Addleshaw Booth & Co

100 Barbirolli Square

Manchester

M2 3AB

H:12\FORMS\CO288A\TJHJG.LDD

Tel 0161 934 6000

DX number DX 14301

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



Company Number 00224422

† Directors only.

†Other directorships

JACK SHARP LIMITED

JJB SPORTS DISTRIBUTION LIMITED

BLANE LEISURE LIMITED

D.W.F. SPORTS LIMITED

POOLES OF WIGAN (1989) 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: JJB SPORTS PLC
SSL RETAIL LIMITED
ASTRAL SPORTS AND LEISURE (RETAIL) LIMITED
SSL SPORTS AND LEISUREWEAR PLC
SPORTS DIVISION LIMITED
MAYFIND LIMITED
JJB CARD SERVICES LIMITED