



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X17ZIC64

*Company Name:* **JJB SPORTS PLC**

*Company Number:* **01024895**

*Received for filing in Electronic Format on the:* **06/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **27/07/2009**

*Name:* **MR JOHN CHARLES CLARE**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE COTTAGE PINKNEYS DRIVE  
PINKNEYS GREEN  
BERKSHIRE  
SL6 6QD**

*Date of Birth:* **02/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**00360632 HAMMERSON PLC**

**03772814 DYSON JAMES LIMITED**

**06441946 ITSMYFAVOURITESHOP.COM LIMITED**

**02189427 DREAMS PLC**

06475779 EXPONENT (RAINBOW) SPV 1 LIMITED  
06553460 DIRECTORY TECHNOLOGIES LIMITED  
00504877 DSG RETAIL LIMITED  
00476440 DSG INTERNATIONAL RETAIL PROPERTIES LIMITED  
03847921 DSG INTERNATIONAL PLC  
00068497 INCORPORATED SOCIETY OF BRITISH ADVERTISERS LIMITED  
03891149 DSG EUROPEAN INVESTMENTS LIMITED  
03914064 CHEAPFLIGHTS LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

*Authenticated:* **Yes (E/W)**