

AP01 (ef)

Appointment of Director



Company Name: JJB SPORTS PLC

Company Number: 01024895

Received for filing in Electronic Format on the: 02/02/2010

New <u>Appointment</u> Details

Date of Appointment: 31/01/2010

Name: SIR MATTHEW CLIVE PINSENT

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1970 Nationality: BRITISH

Occupation: BROADCASTER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.