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Change in the details of a Director or Secretary

Company Name: SPORTS DIRECT BRANDS LIMITED

Company Number: **06026039**

Received for filing in Electronic Format on the: 29/01/2008

Personal Details Prior to Change

Position: SECRETARY AND DIRECTOR Date of Birth: 09/05/1950

Original Name: MR ROBERT FRANK MELLORS

New Details

Date of Change: 06/09/2007

New Address: THE WARRENER

WARREN ROW

READING BERKSHIRE

ENGLAND RG10 8QS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2008 Authenticated: Yes (E/W)