



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4134527

Company Name in full

ENGLAND RUGBY LIMITED

Date of
appointment

Day Month Year
23 09 2003

†Date of
Birth

Day Month Year
29 06 1945

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID RONALD TIPLADY

Surname

THOMPSON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

17, MONTAGU AVENUE, GOSFORTH

NEWCASTLE UPON TYNE

Postcode

NE3 4HY

County / Region

Country

U.K.

†Nationality

BRITISH.

†Business occupation

CHAIRMAN

†Other directorships
(additional space overleaf)

CHAIRMAN - NEWCASTLE RUGBY

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

Consent signature

DRY Mounp

Date

7.10.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John L...

Date

17 October 2003

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

JONATHAN HALL, ELL, RUGBY HOUSE,
RUGBY ROAD, WICKENHAM TW1 1DS

Tel 020 8831 6703

DX number

N/A

DX exchange

N/A

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



A17
COMPANIES HOUSE

0126
21/10/03

Form April 2002

Company Number

4134527

† Directors only.

† Other directorships

CHAIRMAN TOUCHSTONE GROUP PLC

NON-EXEC DIRECTOR ADVENT 2 VCT

NON-EXEC DIRECTOR XKO PLC

CHAIRMAN MI SERVICES GROUP (Rtd SEP 2002)

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.