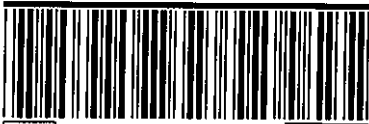


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

172150

Company Name in full

Scottish News Network Limited

SCT *SX2MCXUG* 291
COMPANIES HOUSE 31/07/97**A
Form**Notes on completion
appear on reverse.**Appointment as director**☒

as secretary

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

Day Month Year

09 07 97

† Date of Birth

Day Month Year

15 03 56

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Andrew Henry

Surname

Flanagan

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

4 Glenburn Road

Post town

Bearsden

Postcode

G61 4PT

County / Region

Glasgow

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent signature**Date**

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

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

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.

Dundas & Wilson CS, Saltire Court

20 Castle Terrace, Edinburgh EH1 2EN

GDJF/S0002.262

Tel 0131-228 8000

DX number 553001

DX exchange EDINBURGH 18

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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

ND40179283

Company Number

172150

†Directors only.

†Other directorships

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 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 preceded 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.

Andrew Henry Flanagan Directorships

Current

Altissimo Music Limited	
Caledonian Information and Media Services Limited	
Caledonian Magazines Limited	
Caledonian Newspapers Limited	(formerly Dunwilco (599) Limited)
Caledonian Online Limited	
Caledonian Publishing Limited	
Careerweb Limited	
City Online Limited	
Cricket UK Limited	
Football UK Limited	
George Outram & Company Limited	
Glasgow Online Limited	
Halibut Limited	
Independent Television Association Limited	
Japort Limited	
Mac III Productions Inc	(US Corporation)
Rugby UK Limited	
Scottish Media Group plc	(formerly Scottish Television plc)
Scottish Media Group (Investments) Limited	(formerly Dunwilco (516) Limited)
Scottish Media Group (Services) Limited	(formerly Dunwilco (582) Limited)
Scottish Media Newspapers Limited	(formerly Caledonian Newspapers Limited)
Scottish Media Publishing Limited	(formerly Dunwilco (600) Limited)
Scottish News Network Limited	(formerly Dunwilco (570) Limited)
Scottish Television Limited	(formerly Dunwilco (569) Limited)
Scottish Television Inc	(US Corporation)
Scottish Television Enterprises Limited	
Scottish Television Film Enterprises Limited	
Scottish Television Investments "A" Limited	
Scottish Television Investments "B" Limited	
Scottish Television Property Limited	
Sky Scottish Limited	
Television Media Marketing Limited	
The Glasgow Citizen and Advertiser Limited	

Past

Date of Cessation

Alternative International Limited (formerly Pauline Hyde Associates Limited)	April 1995
BIS Limited	
Direct Offer Limited	29th March 1996
Fashable Limited	29th March 1996
PA Consulting Group Limited	
Rulenote Limited	29th March 1996
Rutherford Equipment & Leasing Limited	29th March 1996
Scottish Television Entertainments Limited	29th March 1996
Theatrical Enterprises Limited	29th March 1996
Time Exchange Limited	August 1994