



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

ALTERNATE TO
DAVID ARCHER

288a

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

Company Number

SC 5863

Company Name in full

HEART OF MIDLOTHIAN PLC

Date of
appointment

Day Month Year
21 09 2001

†Date of
Birth

Day Month Year
15 03 1956

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW HENRY

Surname

FLANAGAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 COLLYLINN ROAD, BEARSDEN,

Post town

GLASGOW

Postcode

G61 4PN

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stewart Fraser

Date

21/09/2001

(**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.



SCT SQRMYSDB
COMPANIES HOUSE

0229
31/10/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

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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. [SEE ATTACHED]

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

Scottish Rugby Union plc
 Scottish Television (Regional) Limited
 Scottish Television and Grampian Sales Limited
 Scottish Television Film Enterprises Limited
 Scottish Television Limited
 Scottish Television Property Limited
 Sky Scottish Limited
 SMG Digital Radio Limited
 SMG Investments Limited
 SMG Magazines Limited
 SMG Newspapers Limited
 SMG Out of Home Limited (formerly Cricket UK Limited)
 SMG plc
 SMG Property Holdings Limited
 SMG Publishing Limited (formerly Glasgow Online Limited)
 SMG Regional Radio Limited
 SMG Services Limited
 SMG Sunday Newspapers Limited (formerly Scottish Media Publishing Limited)
 SMG Television Limited
 SMG Television Productions Limited
 Spectator Limited
 TAS Publishing
 Television Media Marketing Limited
 The Lovers UK Limited
 Tired Limited
 Virgin Radio Holdings Limited
 Virgin Radio Limited

| Past | Date of Cessation |
|--|--------------------------|
| Alternative International Ltd (formerly Pauline Hyde Associates) Limited | April 1995 |
| BIS Limited | |
| Careerweb Limited | 28 June 2000 |
| Direct Offer Limited | 29 March 1996 |
| Fashable Limited | 29 March 1996 |
| P A Consulting Group Limited | |
| Rulenote Limited | 29 March 1996 |
| Rutherford Equipment & Leasing Limited | 29 March 1996 |
| Scottish Television Investments "A" Limited | |
| Scottish Television Entertainments Limited | 29 March 1996 |
| Theatrical Enterprises Limited | 29 March 1996 |
| Time Exchange Limited | August 1994 |
| William Mutrie & Son Limited | 29 March 1996 |

Andrew Henry Flanagan
Directorships

Current

Altissimo Music Limited
Baillie Advertising Limited
Baillie Lite Limited
Caledonian Publishing Limited
Caledonian Sites Limited
Cascade Television Ltd
Dawn Chorus Television Limited (formerly City Online Limited)
Delphic Interactive Limited
Gaincosmic Limited
George Outram & Co Limited
Ginger Air Limited
Ginger Films Limited
Ginger Loveball Productions Limited
Ginger Media Group Limited (The)
Ginger Radio Limited
Ginger Records Limited
Ginger Roots Limited
Ginger Services Limited
Ginger Television Productions Limited
Glasgow Citizen and Advertiser Limited
GMTV Limited (alternate for Donald Emslie)
Grampian Television (Regional) Limited
Grampian Television Limited
Heart of Midlothian plc (alternate for David Archer)
ITV Network Limited (Independent Television Association Limited)
Keenarch Limited
Kentfarm Limited
Pearl & Dean Cinemas Limited
Poster Media Advertising Limited
Primelight Advertising Limited
Primesight (UK) Outdoor Media Limited
Primesight Advertising Limited
Primesight Airport Advertising Limited
Primesight Channel Islands Limited
Primesight Communications Limited
Primesight Limited
Primesight Nominees Limited
Primesight Posters Limited
Retail Media Limited
Rise & Shine (Television) Limited (formerly Japort Limited)
s1now Limited (formerly Rugby UK Limited)
Scottish 2 Television Limited
Scottish Media Group (Holdings)
Scottish Media Voice Limited
Scottish News Network Limited