



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC132061

Company Name in full

SCOTTISH RUGBY UNION PLC

Date of termination of appointment

Day Month Year
24 06 2005

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

—

Please insert details as previously notified to Companies House.

Forename(s)

JAMES COOPER

Surname

GRAVE

†Date of Birth

Day Month Year
17 09 1944

A serving director, secretary etc must sign the form below.

Signed

JAMES COOPER

Date

24 06 05

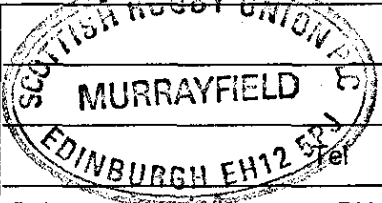
* Voluntary details.

† Directors only.

** Delete as appropriate

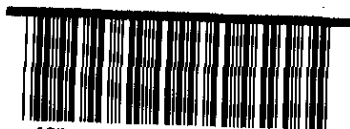
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

		<p>JAMES COOPER</p> <p>SCOTTISH RUGBY UNION PLC</p>
DX number	DX exchange	

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



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COMPANIES HOUSE 01/07/05

Form revised 1999