



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

SC 152061

Company Name in full

SCOTTISH RUGBY UNION plc

Date of
appointment

Day Month Year
15 01 2004

†Date of
Birth

Day Month Year
15 03 1956

Appointment form Appointment as director



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)

—

†† 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

GLASGOW

Postcode

G61 4PN

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

As list attached

Consent signature

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

[Signature]

Date

23 January 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 1 04

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..

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



[Signature]
1st 1st
SECRETARY
SCOTTISH RUGBY
UNION plc

DX number

DX exchange

SCOTTISH RUGBY
UNION plc

When you have completed and signed the form please send it to the
Registrar of Companies at:

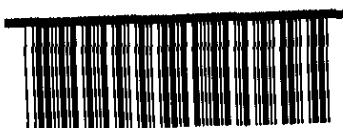
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



6CT SRA76920 0188
COMPANIES HOUSE

26/01/04

Company Number

SC132061

† Directors only.

† Other directorships

per test attached

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.

Andrew Henry Flanagan
Directorships

Current

Altissimo Music Limited
Baillie Advertising Limited
Baillie Lite Limited
Cascade Television Limited
Dawn Chorus Television Limited
Ginger Loveball Productions Limited
Ginger Radio Limited
Ginger Records Limited
Ginger Roots Limited
Ginger Television Productions 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
Primelight Advertising Limited
Primesight (UK) Outdoor Media Limited
Primesight Advertising Limited
Primesight Airport Advertising Limited
Primesight Communications Limited
Primesight Limited
Primesight Posters Limited
Rise & Shine (Television) Limited
Scottish 2 Television Limited
Scottish Media Group (Holdings) (re-appointed 07.08.00)
Scottish Media Group (Jersey) Limited
Scottish News Network Limited
Scottish Rugby Union
Scottish Television (Regional) Limited
Scottish Television Limited
Sky Scottish Limited
SMG Digital Radio Limited
SMG Investments Limited
SMG Out of Home Limited
SMG plc
SMG Property Holdings Limited
SMG Publishing Limited
SMG Regional Radio Limited
SMG Services Limited
SMG Television Limited
SMG Television Productions Limited

Current - Cont'd

Spectator Limited
Television Media Marketing Limited
The Ginger Media Group Limited
The Lovers UK Limited
Tired Limited
Town & District Posters Limited
Virgin Radio Glasgow Limited
Virgin Radio Holdings Limited
Virgin Radio West Midlands Limited
Virgin Radio Limited

Past

Date of Cessation

Alternative International Ltd (formerly Pauline Hyde Associates) Ltd	April 1995
BIS Limited	
BLP 2002-16 Limited	26.11.02
BLP 2002-17 Limited	26.11.02
Caledonian Publishing Limited	09.04.03
Caledonian Sites Limited	Dissolved 05.03.02
Careerweb Limited	28.06.00
CPB Consultants Limited	09.04.03
Delphic Interactive Limited	09.04.03
Direct Offer Limited	29.03.96
Fashable Limited	29.03.96
Gaincosmic Limited	Dissolved 09.04.02
George Outram & Company Limited	09.04.03
Ginger Services Limited	Dissolved 09.04.02
Orpheus Publications Limited	09.04.03
P A Consulting Group Limited	
Poster Media Advertising Limited	Struck Off 25.03.02
Primesight Channel Islands Limited	Dissolved 09.04.02
Primesight Nominees Limited	Dissolved 05.03.02
Retail Media Limited	Dissolved 09.04.02
Rulenote Limited	29.03.96
Rutherford Equipment & Leasing Limited	29.03.96
s1now Limited	09.04.03
Scottish Media Group (Holdings)	17.10.97
Scottish Media VOICE Limited	Dissolved 09.04.02
Scottish Television and Grampian Sales Limited	Dissolved 18.01.02
Scottish Television Entertainments Limited	29.03.96
Scottish Television Film Enterprises Limited	Dissolved 18.01.02

Past Cont'd

Date of Cessation

Scottish Television Property Limited	Dissolved 09.04.02
SMG Magazines Limited	09.04.03
SMG Newspapers Limited	09.04.03
SMG QUEST Trustees Limited	28.06.00
SMG Sunday Newspapers Limited	09.04.03
TAS Publishing	09.04.03
The Glasgow Citizen and Advertiser Limited	09.04.03
Theatrical Enterprises Limited	29.03.96
Time Exchange Limited	August 1994
William Mutrie & Son Limited	29.03.96