



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

SC152061

Company Name in full

SCOTTISH RUGBY UNION plc

Date of termination of appointment

Day Month Year
25 06 2004

as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW HENRY

Surname

FLANAGAN

†Date of Birth

Day Month Year
15 03 1956

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

Signed

[Signature]

Date

26.06.04

* 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.

SCOTTISH RUGBY UNION PLC	
MURRAYFIELD	5
EDINBURGH EH12 5PP	SECRETARY
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

