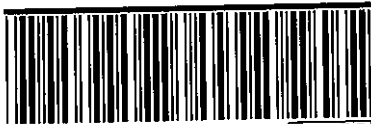


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

172150

Company Name in full

Scottish News Network Limited

SCT *SX2MDXUH* 292
COMPANIES HOUSE 31/07/97**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.**NAME**

*Style / Title

Mr

*Honours etc.

Forename(s)

Angus John

Surname

Macdonald

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

11 Great Western Road

Post town

Glasgow

Postcode

G12 0UP

County / Region

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

17/7/97.

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

Date

16/7/97

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

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

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.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

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.

Angus John Macdonald **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 1999 Festival Company Limited	
Glasgow Online Limited	
GMTV Limited	
Halibut 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 Screen Limited	
Scottish Screen Enterprises Limited	
Scottish Television Limited	(formerly Dunwilco (569) Limited)
Scottish Television Inc	(US Corporation)
Scottish Television & Grampian Sales Limited	
Scottish Television Film Enterprises Limited	
Scottish Television Investments "A" Limited	
Scottish Television Investments "B" Limited	
Scottish Television Property 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
Edinburgh International Film Festival Limited	January 1996
Edinburgh International Television Festival Limited	March 1996
Edinburgh International Film and Television Festivals Council	March 1996
Independent Television Association Limited	May 1996
National Film School Distribution Company Limited	April 1996
Scottish Television Enterprises Limited	8th May 1996

Time Exchange Limited
Update Teletext Limited

August 1994
September 1993