

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

A21 *AHPBWL19*

Form revised march 1995

COMPANIES HOUSE 16/04/96

Appointment of director or secretary

	Company Number	2591396	_
Company Name in full		TOI BUSES L	IM MEG)
		and the second s	
		Day Month Year	Day Month Year
F288A018 [appoint		nent 25 3 94 PD	ate of Birth 24 8 1743
	Appointment as director		ark the appropriate box. It appointment is \ itor and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	*Hon	ours etc
	Forename(s)	MEL	1
	Surname	KARMAZIN	
	Previous [Forename(s)		evious
Usual residential address		Surname(s)	
		106 Central Park Jour	th
	Post town	New York	Postcode /oo/9
County / Region		New YorK	Country USA
	†Nationality	U.S †Business	occupation Chief Executive
. /0	†Other directorships	Infinity Broadcasting Corpo	ration / Westwood One
(additional space overlea		I consent to act as ** director // secretary of the above named company	
* Voluntary details.	Consent signature		Date 9 /4/96
† Directors only.		A director, secretary etc must sign the form below.	
	Signed	<i>f j</i>	Date 24/3/9;
** Please delete as appropriate		(**a director / secretary / administrator / administrat	ive_receiver / receiver manager / receiver)
Please give the name, address,		J. SWAINSON, TOI A	HOUERTISING LTI)
telephone number and, if available,		10 JAMES TOWN ROAD, LONDON NWI 7BY	
a DX number and Exchange of the person Companies House should		Tel 0171-482-3000	
contact if there is any query.		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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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.