



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

3241871

Company Name in full

SBS Group plc



F288A018

Date of appointment Day Month Year 7 5 97 †Date of Birth Day Month Year 28 8 43

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER ANTHONY

Surname

TOYNTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE PADDOCK, WELLHOUSE LANE

Post town

BURGESS HILL

Postcode

RH15 0BN

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See attached

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

Consent signature

P. T. T. T. T.

Date

7 MAY '97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Pearson

Date

7 MAY 97

** Please delete as appropriate

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.

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

MR S. PEARSON

SBS Group PLC, 103 New Oxford Street

London

Tel 0171-240-7575

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A17 *AMD XAVX8* 104
COMPANIES HOUSE 23/05/97

Company Number

† 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(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.

Full Name : Mr Peter Anthony Toynton

Person ID : PAT

Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
2671949	20/20 Media Limited	Director	11/12/91		* Resignation	England
1553550	Billett & Company Limited	Director	23/07/89	25/05/95	Resignation	England
3353280	Blumedianet Limited	Director	10/04/97			England
2689857	CIA (UK) Holdings Limited	Director	17/02/92			England
2677596	CIA Communications Management Limited	Director	09/01/92	29/01/93	Resignation	England
1594098	CIA Group PLC	Director	02/02/87			England
2783882	CIA Medianetwork Europe Holdings Limited	Director	23/03/93			England
2299791	CIA Medianetwork Ireland Holdings Limited	Director	01/07/92			England
1729681	CIA Promotions Limited	Director	26/02/93			England
2303633	IDK Media Limited	Director	20/12/96			England
2303633	IDK Media Limited	Director	12/10/88	14/09/94	Resignation	England
1671195	Media Solutions Holdings Limited	Director	17/10/91	05/05/94	Resignation	England
2674781	Outdoor Focus Limited	Alternate Director to Christopher Ingram	02/04/92	24/06/93	Resignation	England

Resigning 13 May 97.

External Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Country of Incorporation</u>
2183474	TCC Media Limited	06/11/87	06/07/94	England
1908293	The Billett Consultancy Limited	01/07/92	25/05/95	England
2535119	The CIA Trust Company (1990) Limited	21/12/90	11/04/95	England