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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4189911

Company Name in full

CUMULUS BUSINESS MEDIA LIMITED

Appointment form Appointment as director

Date of appointment Day Month Year 0 2 0 5 2 0 0 1 tDate of Birth Day Month Year 1 5 0 9 1 9 5 4

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

ANTONY

Surname

TORINO

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 LEITH MANSIONS, GRANTLEY RD

Post town

MAIDA VALE

Postcode

W9 1LR

County / Region

GREATER LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

2-5-2001

A director, secretary etc must sign the form below.

Signed

Date

2-5-2001

(** a 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.

DLA (jnm)

3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square



A02
COMPANIES HOUSE

AGZLF8K9
0413
11/05/01

Laserform International 12/99

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

Company Number

4189911

† 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 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.

Directorships of Peter Torino:

OKVT Limited

W.V. Publications and Exhibitions Limited

Ashburn Sellers Limited

Highbury House Communications PLC

World Trade Magazines Limited

Reddy Management Limited

Alpha (International Magazines) Limited

Monarch Sales & Distribution Limited

Wyvern Crest Limited

Practical Publications Limited

Magazines by Post Limited

Contract Publishing Limited

Nexus Consumer Communications Ltd

Nexus Special Interests Ltd

Practical PC Magazine Limited

Nexus Media Communications PLC

Nexus Media Ltd

Nexus Publishing Limited

Nexus Web Media Limited

Nexus Business Communications Limited

Nexus Conference & Exhibitions Limited

Easypress Technologies Limited

Kingsway Rowland Public Relations Group Limited

Kingsway Rowland Limited

Issues and Images Limited

Sallingbury Casey Limited

Rowland Worldwide Limited

OKTV Limited

Digital Technology International Limited