



288a

Please complete in typescript,
or in bold black capitals

CHFP001

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

Company Number 6439402

Company Name in full SONAH INTERNATIONAL LIMITED

Date of appointment Day Month Year 2 8 1 1 2 0 0 7 † Date of Birth Day Month Year 0 6 1 2 1 9 7 7

Appointment form

Appointment as director

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) MASSIMO

Surname CIVARDI

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

67 BRIDGE STREET

Post town

BANBRIDGE

Postcode

BT32 4WQ

County / Region

COUNTY DOWN

Country

† Nationality

ITALIAN

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

NETWORK TRADING GROUP INTERNATIONAL LIMITED

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

Consent signature

Massimo Civardi

Date

6-3-08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR

R. ...
ACI SECRETARIES LTD

Date

28/01/2008

You do not have to give any contact

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

ASHCROFT CAMERON

DX 36636

FINSBURY

Tel www.ashcroftcameron.co.uk

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

THURSDAY



ABX33YDZ

A46

27/03/2008

455

COMPANIES HOUSE

THU

AGGTLY60

A22

20/03/2008

341

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

[illegible]

No.	Synopsis of weaknesses	Agreed action & responsibility	Follow-up*	
			Required By	
1	<p>1. The system does not have a formalized process for handling customer complaints.</p> <p>2. The system does not have a formalized process for handling customer feedback.</p>	<p>1. Implement a formalized process for handling customer complaints.</p> <p>2. Implement a formalized process for handling customer feedback.</p>		
	No competent stock control system			
			31/01/07	
	<p>1. The system does not have a formalized process for handling customer complaints.</p> <p>2. The system does not have a formalized process for handling customer feedback.</p> <p>3. The system does not have a formalized process for handling customer inquiries.</p>			
	City Ledger New systems and procedures required			

Company Number 6439402

† 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

