



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

5813380

Company Name in full

VERONA GROUP LIMITED

Date of
appointment

Day Month Year

1 1 0 5 2 0 0 6

†Date of
Birth

1 4 0 8 1 9 6 5

Appointment Form

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

Notes on completion
appear on reverse.

Forename(s)

SANORO ROGUA

Surname

PREA

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

3 NORTHGATE
1 GEORGE LOWE COURT BOURNE TERRACE

Post town

LONDON

Postcode

W2 5TA

County / Region

—

Country

—

†Nationality

BRAZILIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

VERONA DESIGN LTD 3148367

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

Consent signature

Date

11/5/06

A director, secretary etc must sign the form below.

Signed

Date

11/5/06

* Voluntary details.

† Directors only.

** 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 a query.



PUB
COMPANIES HOUSE

PI4WR15L
307
21/08/2006

Form revised July 1996

(** signed on behalf of administrator / administrative receiver / receiver manager / receiver)

7SIDE NOMINEES LIMITED
7Side Limited (FF/7634)

1st Floor 14 - 18 City Road

Cardiff CF24 3DL

Tel 029 20 451 444

DX number DX 33044

DX exchange Cardiff 1

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

[†]Directors only

[†]Other directorships

DESIGN VERONA LTD 5813369

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.