

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

00121798

Company Name in full

ENI AOG LIMITED (in liquidation)

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	2	0	4	2	0
0	0	9	2	7	1
0	0	9	0	1	9
7	0		7	0	

† Date of Birth

x

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

MARCO

Surname

TALAMONTI

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

64 EUSTACE, QUEENSTOWN ROAD, CHELSEA BRIDGE WHARF

Post town

LONDON

Postcode

SW8 4NU

County / Region

Country

UK

† Nationality

ITALIAN

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

17.4.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17.4.09

(**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.

Tim Akers

Tel 020 7951 4267

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



A46

AZO0B99E

23/04/2009

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COMPANIES HOUSE