

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

307812

Company Name in full

Eni AEP Limited

**Appointment
form**

Date of
appointment

Day Month Year
2 1 0 8 2 0 0 3

† Date of
Birth

Day Month Year
2 4 0 2 1 9 6 2

Notes on completion
appear on next page.

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

Forename(s)

Matilde

Surname

Giulianelli

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

2 Queensgate

Post town

Aberdeen

Postcode

AB15 5XZ

County / Region

Country

Scotland

† Nationality

Italian

† Business
occupation

Finance and Control
Manager

† Other directorships
(additional space next page)

None

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

Consent signature

Date

21/8/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/8/03

(**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.

Gill Smith, Ebury Bridge House, 10 Ebury Bridge Road,

London, SW1W 8PZ

Tel Tel: +44 (0)20 7344 4138
Fax: +44 (0)20 7344 4165

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



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COMPANIES HOUSE

0574
23/08/03