



**Companies House**

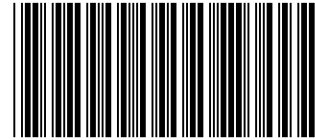
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ENI ULX LIMITED**

*Company Number:* **00936223**



XY22UMD

*Received for filing in Electronic Format on the:* **13/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **09/11/2007**

*Name:* **MR FEDERICO ARISI ROTA**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 VIA EMILIA  
SAN DONATO MILANESE  
ITALY 20097**

*Date of Birth:* **01/03/1958**     *Nationality:* **ITALIAN**

*Occupation:* **OIL EXECUTIVE**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **13/11/2007**     *Authenticated:* **Yes (E/W)**