



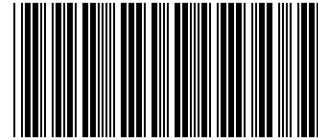
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ENI AUSTRALIA LIMITED**

Company Number: **01020949**



XZG5ZBC3

Received for filing in Electronic Format on the: **19/12/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/12/2005**

Name: **DAVID HOWARD THOMAS** *Date of Birth:* **08/06/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**