

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1020949

Company Name in full

Agip Australia Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	07	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Daragh Patrick Feltrim

Surname

Fagan

† Date of Birth

Day	Month	Year
07	09	1969

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

17 Grena Road

Richmond

Surrey

Postcode TW9 1XU

England

Other Change

(please specify)

NONE

A serving director, secretary etc must sign the form below.

Signed

Haffagan

Date

21.1.02

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* 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 any query.

Alkesh Patel, LASM plc, 101 Bishopsgate, London

EC2M 3XH

Tel: 020-7892 9053 Fax: 020-7892 9262

DX number

DX exchange



A08
COMPANIES HOUSE

0886
05/02/02

A26
COMPANIES HOUSE

0605
24/01/02

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh