



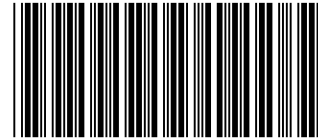
Companies House
— for the record —

288b_(ef)

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

Company Name: **ENI AUSTRALIA LIMITED**

Company Number: **01020949**



X2DRPJS3

Received for filing in Electronic Format on the: **19/10/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/10/2006**

Name: **UMBERTO FRANCESCO VERGINE** *Date of Birth:* **07/01/1957**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**