

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	1020949		
Company Name in full		Eni Australia Limited		
・ 1 神道: 松 1 				
Changes of particulars form	Complete in all cases	Date of change of particulars  Day Month Year  Date of change of particulars		
	Name * Style / Title	* Honours etc		
	Forename(s)	MARCO		
W.	Surname	TALAMONTI		
a. Ci	† Date of Birth	Day Month Year  2   7   1   0   1   9   7   0		
Shange of name	Forename(s)			
(enter new name)	Surname			
thange of usual residential address (enter new address)  Post town		64 Eustace, Queenstown Road, Chelsea Bridge Wharf		
		London		
	County / Region		Postcode	SW8 4NU
	Country	England		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. †Directors only.	Signed	forfagen	Date	21.6.06
** Delete as appropria	te.	(**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.		Francesca Dal Bello, 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		



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COMPANIES HOUSE

123 22/06/2006 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 23

DX 235 Edinburgh