



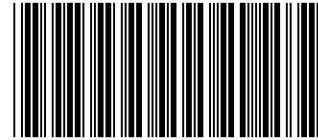
Companies House
— for the record —

288b_(ef)

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

Company Name: **ENI AUSTRALIA LIMITED**

Company Number: **01020949**



X11U9UWS

Received for filing in Electronic Format on the: **23/11/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **14/11/2007**

Name: **LUIGINO LUSURIELLO** *Date of Birth:* **09/08/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**