



Companies House

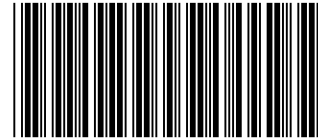
— for the record —

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Appointment of a Director or Secretary

Company Name: **ENI AUSTRALIA LIMITED**

Company Number: **01020949**



Received for filing in Electronic Format on the: **19/07/2007**

XDPMARDZ

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/07/2007**

Name: **MR NICHOLAS MARK KEENAN**

Consented to Act: **Yes**

Usual Residential Address **104 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON W9 1NF**

Date of Birth: **09/05/1972** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**