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Termination of 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



Resignation Details

Position: SECRETARY Date of Resignation: 06/07/2007

Name: DARAGH PATRICK FELTRIM FAGAN Date of Birth: 07/09/1969

Authorisation

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