

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1020949		
Eni Australia Limited		

		Day	Month	Year				
Date of termination of appointment		0 4	1 0	2 0 0	4			
	as director	Х	a	s secretary			priate box. If termi tor and secretary i	
NAME	* Style / Title		<u></u>		* ⊦	lonours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Anton	iio					
	Surname	Vella	<u> </u>					
		Day	Month	Year				
	† Date of Birth	0 3	0 5	1 9 5	7			

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



COMPANIES HOUSE

0327 15/10/04 × ffragan x

Date

4-10-04

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Gill Smith, 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

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 235 Edinburgh