



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X48MY4PM

Company Name: **ENI AUSTRALIA LIMITED**

Company Number: **01020949**

Received for filing in Electronic Format on the: **10/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **06/11/2008**

Name: **MR LUIGI CIARROCCI**

Consented to Act: **YES**

Usual Residential Address: **3 PASSO BUOLE
MILAN
ITALY
20135**

Date of Birth: **13/06/1961**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**