

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1020949

Company Name in full

Eni Australia Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 2 | 0 | 6 | 2 | 0 |
| | | | | 0 | 5 |

Name * Style / Title

* Honours etc

Forename(s)

Matilde

Surname

Giulianelli

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 4 | 0 | 2 | 1 | 9 |
| | | | | 6 | 2 |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

Flat 3, 22 Cardigan Road

Richmond

County / Region

Surrey

Postcode

TW10 6BJ

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed***Francesca Dal Bello***Date**

6/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Francesca Dal Bello, 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 EdinburghA30
COMPANIES HOUSE0125
07/06/05