



**Companies House**

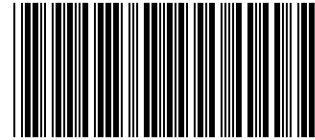
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ENI FORTIES LIMITED**

*Company Number:* **01452037**



XDCZOEJ6

*Received for filing in Electronic Format on the:* **13/04/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **03/04/2006**

*Name:* **MR VINCENZO DI LORENZO**

*Consented to Act:* **Yes**

*Usual Residential Address* **FLAT 1 81 CADOGAN PLACE  
LONDON  
ENGLAND SW1P 1JQ**

*Date of Birth:* **20/05/1949** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**