



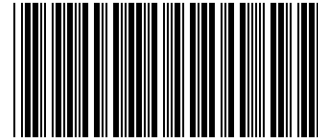
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ENI FORTIES LIMITED**

Company Number: **01452037**



Received for filing in Electronic Format on the: **01/06/2006**

XJVRNFW0

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **16/05/2006**

Name: **MATILDE GIULIANELLI** *Date of Birth:* **24/02/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**