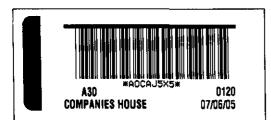


CHANGE OF PARTICULARS for director or

Please complete in typescript		Secretary (NOT for appointment (use Fo	rm 288a) or resign	ation (use Form 288b))
CHFP010	Company Number	1452037		
Company Name in full		Eni Forties Limited		
			<u>-</u>	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month 1 2 0 6 2	Year
	Name * Style / Title	*	* Honours etc	
	Forename(s)	Matilde		
Surname		Giulianelli		
		Day Month Year		
	† Date of Birth	2 4 0 2 1 9 6 2		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address		Flat 3, 22 Cardigan Road		
(enter new address)	Post town	Richmond		
	County / Region	Surrey	Postcode	TW10 6BJ
	Country			
Other Change	(please specify)			_
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	bottagen	Date	6/6/05
** Delete as appropris	ate.	(**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		



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

DX exchange

Fax: +44 (0)20 7344 4165

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh