

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1452037

**Company Name in full**

Eni Forties Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	1	0 8	2	4	0 2	1 9 6 2

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Matilde

Surname

Giulianelli

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

2 Queensgate

Post town

Aberdeen

Postcode

AB15 5XZ

County / Region

Country

Scotland

† Nationality

Italian

† Business  
occupation

Finance and Control  
Manager

† Other directorships  
(additional space next page)

None

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

21/8/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

21/8/03

(\*\*a 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.

Ebury Bridge House, 10 Ebury Bridge Road, London,

SW1W 8PZ, England

Tel Tel: +44 (0)20 7344 4159  
Fax: +44 (0)20 7344 4165

DX number

DX exchange



A33  
COMPANIES HOUSE

0557  
23/08/03

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 Edinburgh**