

288c

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	2556415		
Company Name in full		Eni BBI Limited		
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 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	Forename(s)			
(enter new name)	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 mu	ust sign the f	orm below.
* Voluntary details. † Directors only.	Signed	ABFFagan	Date	6/6/05
** Delete as appropria		(**director/ secretary/ administrator/ administra	tive-receiver/_rec	eiver 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 exc	hange	-



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

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