

CHANGE OF PARTICULARS for director or

elease complete in typescript,			secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))	
<i>™rin bold black c</i> CHFP010	in bold black capitals. FP010 Company Number		2556415	
Company Name in full			Eni BBI Limited	
Changes of particulars form	Comple	te in all cases	Date of change of particulars	Day Month Year 2 0 0 6 2 0 0 6
	Name	* Style / Title		* Honours etc
		Forename(s) MARCO		
E E U	Surname TALAMONTI		TALAMONTI	
	† Date of Birth		Day Month Year 2 7 1 0 1 9 7 0	
Change of name	Forename(s)			
	Surname			
Change of usual residential address		64 Eustace, Queenstown Road, Chelsea Bridge Wharf		
(enter new address)	Post town		London	
	(County / Region		Postcode Sw8 4NU
		Country	England	
Other Change	1	(please specify)		
			A serving director, secretary	etc must sign the form below.

* Voluntary details. †:Directors only. Delete as appropriate.

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Signed

Date

21.6.06

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

22/06/2006

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Francesca Dal Bello, Ebury Bridge House, 10 Ebury Bridge Road, London, SW1W 8PZ Tel: +44 (0)20 7344 4138 Fax: +44 (0)20 7344 4165 DX number DX exchange

should contact if there is any query.

COMPANIES HOUSE

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