

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ENI BBI LIMITED

Company Number: 02556415

Received for filing in Electronic Format on the: 19/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/06/2009

Name: LUIGINO LUSURIELLO

Authorisation

Authoriser Designation: secretary Date Authorised: 19/06/2009 Authenticated: Yes (E/W)