

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

30/05/01

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

···· · · · · ·				
Company Number Company Name in full		2556415		
		Agip (BBI) Limited		
		Day Month Year		
Date of termination of appointment		1 0 0 5 2 0 0 1		
	as director	X as secretary		e appropriate box. If terminat s a director and secretary mari
NAME Please insert	*Style / Title	MR	*Honours etc	
details as previously notified to Companies House.	Forename(s)	ANGELO		
	Surname	BELOTTI Day Month Year		
	†Date of Birth			
		A serving director, secreta	ry etc must sign the fo	rm below.
Voluntary details. Directors only.	Signed	Affragan	Date	15.5.01
* Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, ac elephone number and, it a DX number and Excha	f available, nge of	MISS M L MELLOR, C/O AGIP (UK) LTD,	10 EBURY BRIDGE ROAD, LONDON	I, SW1W 8PZ
the person Companies House should contact if there is any query.			Tel 020 7344 6000	
AS2KZ13	R	When you have completed a Registrar of Companies at:		

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh