

AAEGPSSN

COMPANIES HOUSE 30/01/97

288a

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

Company Number			2552899											
Company Name in full			Enterprise Oil Italy Limited											
* F 2 8 8 A C 5 0 * appoir			Date of	Day 09	Month 01	Year 97		†	Date o	f birth	Day	Month	Year	
Appointment	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME *Style / Title		Mr *Honours etc											
	Forename(s)	Robert Dennis												
Surname Previous Forename(s)				Moore										
Surname Usual residential			Glen Cottage											
address {				Lyne Lane										
				Lyne										
Post town County / Region			Chertsey Postco						ostcod	de KT16 OAW				
			Surrey Country						ountry	England				
† Nationality † Other directorships				†Business occupation										
	I consent to act as ** director / secretary of the above named company													
Consent Signature * Voluntary details.			7,5-2-4		7	56			Dat		<u>3 </u>	1,9	7	
† Directors only.		Signed	A dire	etor, s	ecretary	etc n		gn the 1	orm be Dat		0	1 ,	77	
** Please delete as approp	oriate		(**a direc	ter / secr	etary / ad m	-		istrative re	ceiver / re	eceiver ma	nager/re	ceiver)		
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.			Grand Lond Tel: 0	prise of Build gar Soon WC 171 92	Oil plc dings quare C2N 5E. 25 4236	· -								
C MARINE	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff													

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh