

Please complete in typescript, or in bold black capitals. **CHFP029**

Terminating appointment as director or secretary

n typescript, pitals. Company Number	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
	2552899				
anany Nama in full	ENTERDRICE OIL ITALY LIMITED				

Company Name in full |ENTERPRISE OIL ITALY LIMITED

			Day	Month	Year			
Date of termination of appointment		1 5	0 3	2 0 0	5			
		as director	√		as secreta	ıry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr		· .		*Honours etc	
	Forename(s)	Andre	w William	1			1	
	Surname	LONG	DEN					
		Day	Month	Year				
	†Date of Birth	2 9	0 5	1,9,5	7			

Authorised Signatory For Shell Corporate Secretary Limited Company Secretary

A serving director, secretary etc must sign the form below.

Signed

10Short

C. BUSHAY

16.03.2005 Date

or LP - 4 Edinburgh

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

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



COMPANIES HOUSE

18/03/05

Tel DX number DX exchange

LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA.

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

Form May 2004