

Please complete in typescript.

CHANGE OF PARTICULARS for director

288c

or in bold black capitals. CHFP029		or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))				
	Company Number		2552899			
Company Name in full			ENTERPRISE OIL ITALY LIMITED			
				<u></u>		
Changes of particulars	: Complete in all cases		Date of change of particulars	Day 1 0	Month 0 9 2	Year 2 0 0 4
orm	Name *Style / Title		Mr	*Honours etc		
		Forename(s)	RICHARD MAX			
	Surname		WISEMAN			
			Day Month Year			
		† Date of birth	1 1 0 8 1 9 5 1			
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† (enter new address)			2 HILL CLOSE			
[†] Tick this box if th ddress shown is a	е	Post town			··-·-	
ervice address for ne beneficiary of a confidentiality Orde ranted under the rovisions of section	er 🔲	County / Region	LONDON		Postcode	NW11 7JP
		Country	England			
23B of the comp <u>enies Aptal</u> 88	Signatory	Other change (please specify)				
For Shell Co Company So	rporate S ecretary	ecretary Limited	A serving director, secretary e	tc must	sign the fo	orm below.
Voluntary details. Directors only Delete as appropriate.	,	Signed	C Bushay.		Date	22.10.04.
(a., da mak laa,			(** director / secretary / administrator /	administrativ	ve receiver / re	eceiver manager / receiver)
ou do not have to give any contact of formation in the box opposite but if you oo, it will help Companies House to contact ou if there is a query on the form. The contact information that you give will be			LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA			
			Tel			
isible to searcher		_	DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at:			

COMPANIES HOUSE Form April 2002

28/10/04

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 DX 235 Edinburgh for companies registered in Scotland