

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))											
Company Number Company Name in full			2552899										
			ENTERPRISE OIL ITALY LIMITED										
					·			<del></del>		<del></del> -			
Changes of particulars	Complete in all cases		Date of change of particulars					Day Month Year  2   5   1   1   2   0   0   4					
form	Name	*Style / Title	Mr *Hon						ionours etc				
		Forename(s)	RICHA	RD MA	X								
		Surname	WISEN	1AN	-						<del></del>		
		† Date of birth	Day	Month 0   8	1 1	Year	5   1						
Change of name (enter new name) Forename(s)  Surname													
Change of usual residential address †† (enter new address)				CENT	RE				-				
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	,	Post town	LOND	ON									
	<b>—</b>	County / Region Country					··	_	Postcode	SE1 7	'NA		
	14.1		Englan	d 	_								
	i	Other change (please specify)							_				
			A servi	ng dire	ctor,	secr	etary	etc mus	st sign the	form be	low.		
Authorised Signatory Signed			C Busham						Date	6th	Dec	(04	
Company Secretary You do not have to give any contact				(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  Catherine How-Choon									
information in the do, it will help Com	LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA												
you if there is a contact informatio	Tel												
visible to searcher	s of the pa	ublic record	DX number DX exchange										
	When you have completed and signed the form please send it to the Registrar of Companies at:												

3328 10 11404 **COMPANIES HOUSE** FORM April 2002

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