

Please complete in typescript, or in bold black capitals.

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director

CHWP000 Company Number 2552899 Company Name in full ENTERPRISE OIL ITALY LIMITED Day Month Year Changes of Complete in all cases 0 5 0, 0, Date of change of particulars particulars form Name *Style / Title *Honours etc Forename(s) RICHARD MAX Surname WISEMAN Month Day Year † Date of Birth 1 0 8 9,5 Change of name (enter new name) Forename(s) Change of usual residential address ## (enter new address) Post town †† Tick this box if the address shown is a County / Region service address for Postcode the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the For Shell Corporate (Bleastape Liny) ited Companies Act 1985 A serving director, secretary etc must sign the form below. Company Secretary * Voluntary details. Signed Date 11. August. zoos · Dushazz † Directors only. **Delete as appropriate. You do not have to give any contact C BUSHAY - SHELL INTERNATIONAL LTD, SHELL CENTRE, LONDON 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 SE1 7NA Tel 0207 934 1234 visible to searchers of the public record.. 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

13/08/05

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 or LP - 4 Edinburgh 2