

288b

or LP - 4 Edinburgh

Terminating appointment as director or secretary

Company Number	er 2552899
	2002000
Company Name in fu	ENTERPRISE OIL ITALY LIMITED
	Day Month Year
Date of termination of appointmer	nt 1 4 1 0 2 0 0 5 Please mark the appropriate box. If terminating
as directo	
NAME *Style / Title	e Mr *Honours etc
Please insert details as Forename(s	RICHARD MAX
previously notified to Surname Companies House.	e WISEMAN
Sompanios riodos.	Day Month Year
[†] Date of Birt	h 1 1 0 8 1 9 5 1
	Authorised Signatory For Shell Corporate Secretary Limited Company Secretary A serving director, secretary etc must sign the form below.
Signe Voluntary details.	d C Bushows. Date 1 Nov 2005
Directors only. * Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver / manager / receiver)
You do not have to give any contactinformation in the box opposite but	
f you do, it will help Companies House to contact you if there is a	LSSL, Shell International Limited, Shell Centre, LONDON, SE1 7NA.
query on the form. The contact nformation that you give will be	Tel
visible to searchers of the public ecord.	DX number DX exchange
A08 **AUDLHA19** 274 COMPANIES HOUSE 02/11/2005	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh