

secretary (NOT for appointment (use Form 288a) or Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

1003825 Eni Birch Limited

Terminating appointment as director or

		Day Month Year
Date of termination of appointment		2 1 0 8 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	GIANLUIGI
	Surname	FERRARA
	† Date of Birth	Day Month Year

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Date

21/8/03

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

c/o Alkesh Patel, Ebury Bridge House, 10 Ebury Bridge Road, London, SW1W 8PZ Tel: 020 7344 4159 Tel Fax: 020 7344 4165 DX number DX exchange

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

