'Laserform' Package: by Laserform International Ltd. CHANGE OF PARTICULARS for director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or or in bold black capitals. resignation (use Form 288b)) CHFP025 **Company Number** 4550389 Company Name in full ENSCO U.K. LIMITED **Year** Day Month Changes of Complete in all cases Date of change of particulars 011 1 1 101014 particulars form \*Style / Title 'Honours etc Name

PETER MICHAEL

Month

30 RUBISLAW DEN SOUTH

0

THE GABLES

ABERDEEN

Year

LAZZARI

Day

Change of name

(enter new name)

Forename(s)

†Date of Birth

Forename(s)

Surname

Change of usual residential address #

(enter new address)

†† 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

Surname

County / Region

Country Other change (please specify)

31/12/04

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

Voluntary details.

public record.

COMPANIES HOUSE

† Directors only.
\*\*Delete as appropriate.

Signed

Date

Postcode

12 DEC 2004

AB15 4BB

Baker & McKenzie (REF: SXC)

100 New Bridge Street London

EC4V 6JA

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane

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

You do not have to give any contact

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 visible to searchers of the