



Companies House

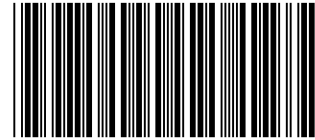
— for the record —

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Appointment of a Director or Secretary

Company Name: **ENSCO U.K. LIMITED**

Company Number: **04550389**



XE6HNEQP

Received for filing in Electronic Format on the: **20/04/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/04/2006**

Name: **TOMMY LEE RHOADES**

Consented to Act: **Yes**

Usual Residential Address **500 N. AKARD STREET SUITE 4300
DALLAS
DALLAS/TEXAS
U.S.A.**

Date of Birth: **05/02/1959** *Nationality:* **AMERICAN**
Occupation: **BUSINESSMAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**