



**Companies House**

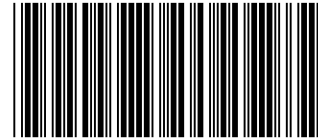
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **04550389**



XV7CFU2M

*Received for filing in Electronic Format on the:* **24/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **01/10/2007**

*Name:* **DAVID ETHAN HENSEL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ENSCO HOUSE  
BADENTOY AVENUE  
BADENTOY INDUSTRIAL ESTATE  
ABERDEEN  
UNITED KINGDOM AB12 4YB**

*Date of Birth:* **03/06/1966**     *Nationality:* **AMERICAN**

*Occupation:* **BUSINESSMAN**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **24/10/2007**     *Authenticated:* **Yes (E/W)**