

288a (ef)

Appointment of a Director or Secretary



Company Name: ENSCO U.K. LIMITED

Company Number: 04550389

Received for filing in Electronic Format on the: 28/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/10/2007

Name: DAVID ETHAN HENSEL

Consented to Act: YES

Usual Residential Address: 2 QUEENS AVENUE NORTH

ABERDEEN

UNITED KINGDOM

AB15 6WQ

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

Occupation: BUSINESSMAN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)