

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: 10/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/02/2009

Name: MR. JOHANNES BERNARDUS WILHELMUS GERARDUS MARIA VAN BOHEMEN

Consented to Act: YES

Usual Residential Address: 500 N. AKARD STREET

SUITE 4300 DALLAS TEXAS 75201 UNITED STATES

Date of Birth: 14/10/1964 Nationality: DUTCH

Occupation: BUSINESSMAN

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 10/03/2009 Authenticated: Yes (E/W)