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Termination of Appointment of a Director or Secretary



Company Name: ENSCO U.K. LIMITED

Company Number: 04550389

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Resignation Details

Position: SECRETARY Date of resignation: 16/02/2008

Name: HERMAN ELMO MALONE, JR.

Authorisation

Authoriser Designation: administrator Date Authorised: 11/03/2009 Authenticated: Yes (E/W)