



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1C578GA

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

Company Number: **04550389**

Received for filing in Electronic Format on the: **25/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **16/03/2009**

Name: **MR. HERMAN ELMO MALONE, JR.**

Consented to Act: **YES**

Usual Residential Address: **3103 CORNELL AVENUE
DALLAS
TEXAS
U.S.A.
75205**

Date of Birth: **12/09/1943**

Nationality: **AMERICAN**

Occupation: **BUSINESSMAN**

Other Directorships:

04605864 ENSCO SERVICES LIMITED

02868165 ENSCO OFFSHORE U.K. LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**