288a



Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025 **Company Number** 6764957 Company Name in full Ensco 716 Limited Day Month Year Month Year Day Date of † Date of 0 9 0 1 0, Birth appointment Please mark the appropriate box if appointment Appcintment Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Dorald Alan Sumame Leiper **Previous** Previous Surname(s) Forename(s) If Tick this box if the Usual residential WESTWOOD WAY, NESTWOOD BUSINESS PARK address shown is a address # service address for the beneficiary of a COVENTRY Postcode SLG Post town Confidentiality Order granted under the provisions of section Englard Country INEST MIDLANDS County / Region 723B of the Companies Act 1985 British † Nationality † Business occupation Managing Director † Other directorships (additional space overleaf) I consent to act as ** director / XXXXXXXXXX of the above named company 11/12/2008 D Alexer Date Consent signature Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below. Signed Date 11-12-2008 (a director / secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact HBJ Gateley Wareing LLP information in the box opposite but if you One Eleven, Edmund Street, Birmingham, B3 2HJ do, it will help Companies House to contact you if there is a query on the DCO\52574 005\3443428 form. The contact information that you Tel 0121 234 0000 give will be visible to searchers of the DX exchange Birmingham 1 public record DX number 13033 When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



19/12/2008 COMPANIES HOUSE

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

for companies registered in England and Wales

DX 235 Edinburgh

	Company Number	6764957	
† Directors only	† Other directorships		
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company