

Please complete in typescript. or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c)) CHFP025 Company Number 06764957 Company Name in full Ensco 716 Limited Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname HBJGW Secretarial Support Limited Companies House. Day Month Year † Date of Birth

Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

11 · 12 · 2008

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

HBJ Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

A serving director, secretary etc must sign the form below.

DCO\52574.005\3443340

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,



19/12/2008 **COMPANIES HOUSE**