



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6938049

Company Name in full

Ensco 744 Limited

Date of
appointment

Day Month Year
01 07 2009

† Date of
Birth

Day Month Year
26 07 1962

Appointment as director
form

x

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Paul Kenneth

Surname

Pickering

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

107 Southfield Road

Post town

Hinckley

Postcode

LE10 1UA

County / Region

Leicestershire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Precision Tooling Technologies Ltd

I consent to act as ** director ~~XXXXXX~~ of the above named company

Consent signature

Date

11/7/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/7/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

HBJ Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

DCO\62518.001\4088381

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

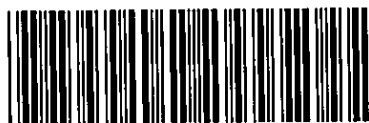
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



PC4

PBJ0TB7U

02/07/2009

360

COMPANIES HOUSE

THURSDAY

Company Number

6938049

† Directors only.

† Other directorships

Coventry Precision Tooling Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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

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