

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6938049	9		 			
Ensco :	744	Limited	 			

			Day	Month	Year			
Date of	Date of termination of appointment			0 7	2   0   0	9		
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*Honours etc		
		Forename(s)	Michael James					
	use.	Surname	Ward					

	Day	Month	Year	
† Date of Birth	0 5	0 1	1 9 5	9

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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

Signed

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

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

HBJ Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

DCO\62518.001\4088795

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

