287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP020

Company Number

SC350040

Company Name in full

ENSCO 235 Limited

New situation of registered office

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

15 Bon Accord Crescent

Post town

County / Region

Aberdeenshire

Aberdeen

Postcode AB11 6DE

Signed

D Amond

Date

† a director / secretary_/ administrator_/ administrative_receiver_/ liquidator / receiver_manager / receiver_

28/10/08

†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

SCT

28/10/2008 **COMPANIES HOUSE**

Form revised June 1998

HBJ GATELEY WAREING

Exchange Tower 19 Canning Street Edinburgh, EH3 8EH 0131 228 2400 DX ED27 EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff