

AP01

Appointment of director

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint
an individual as a director.

☐ **What this form is for**
You cannot use this form to appoint
a corporate director. If you are
appointing a corporate director,
please use form AP02.

MONDAY



SCT *SZPXA0X8* 123
08/11/2010
COMPANIES HOUSE

on, please
at
ie.gov.uk

1 Company details

Company number S C 3 7 5 9 6 3

Company name in full ENSCO 322 Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment ^d1 ^d7 ^m0 ^m9 ^y2 ^y0 ^y1 ^y0

3 New director's details

Title*
Full forename(s) James
Surname McCallum
Former name(s) ①
Country/State of residence ② Scotland
Nationality British
Date of birth ^d3 ^d0 ^m0 ^m1 ^y1 ^y9 ^y6 ^y0
Business occupation
(if any) ③

① Former name(s)

Please provide any previous names
which have been used for business
purposes in the past 20 years.

Married women do not need to give
former names unless previously used
for business purposes.

Continue in section 6 if required.

② Country/State of residence

This is in respect of your usual
residential address as stated in
Section 4a.

③ Business occupation

If you have a business occupation,
please enter here. If you do not,
please leave blank.

4 New director's service address ④

Please complete your service address below. You must also complete your usual
residential address in Section 4a.

Building name/number Exchange Tower

Street 19 Canning Street

Post town EDINBURGH

County/Region

Postcode E H 3 8 E H

Country

④ Service address

This is the address that will appear
on the public record. This does not
have to be your usual residential
address.

Please state 'The Company's
Registered Office' if your service
address is recorded in the company's
register of directors as the
company's registered office.

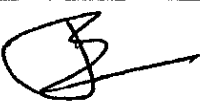
If you provide your residential
address here it will appear on the
public record.

AP01

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Signatures

I consent to act as director of the above named company.		❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. ❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.
New director's signature	Signature X  X	
Authorising signature	Signature X Debbie Armond X	
This form may be signed and authorised by: Director ❶ , Secretary, Person authorised ❷ , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		

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Additional former names (continued from Section 3)

Former names ❶		❶ Additional former names Use this space to enter any additional names.