

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

7023598

Company Name in full

ENSCO UK (NO.1) LIMITED

Date of termination of appointment

Day Month Year

21 09 2009

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

ABOGADO NOMINEES LIMITED

Day Month Year

† Date of Birth

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of Signed
ABOGADO CUSTODIANS LIMITED

G Fisher

Date

21 September 2009

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

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.

Baker & McKenzie LLP

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel

Tel: 020 7919 1000

DX: 233 Chancery Lane

DX number

DX exchange Ref: SXC

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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23/09/2009

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COMPANIES HOUSE

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