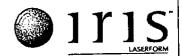
In accordance with Section 392 of the Companies Act 2006.

AA01

Change of accounting reference date



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 change the accounting reference date relating to either the current, or the immediately previous, accounting period.

What this form is NOT for You cannot use this form to

- change a period for which the accounts are already overdue; c
- extend a period beyond 18 months unless the company is it



19/12/2009

	aoministration.	COMPANIES HOUSE				
1	Company details					
Company number	7 0 2 3 5 9 8	Filling in this form Please complete in typescript or in				
Company name in full	ENSCO INTERNATIONAL LIMITED	bold black capitals. All fields are mandatory unless specified or indicated by *				
2	Date of accounting reference period					
	Please enter the end date of the current, or the immediately previous accounting period.	Date of period you wish to change The current period means the present accounting period which				
Accounting period ending on	d3 d0 m1 m1 y2 y0 y1 y0	has not yet come to an'end.				
		The immediately previous period means the period immediately preceding your present accounting period.				

3	New accounting reference date Has the accounting reference period been shortened or extended? → Shortened. Please complete 'Date shortened so as to end on'. → Extended. Please complete 'Date extended so as to end on'.									
	Please enter the date the accounting reference period has been shortened to					shortened to.				
Date Shortened so as to end on	d	d		[F]	ÿ 	ÿ	у	y	·	
or	or Please enter the date the accounting reference period has been extended to.						extended to.			
Date Extended so as to end on	^d 3	^d 1	ı	n [m2	y 2	УО	y 1	у 0		

2 New accounting reference date If you wish to move the end of your current, or immediately previous, reference period to an earlier date, please insert the required date in the box marked 'Shortened'.

> If you wish to move the end of your current, or immediately previous, reference period to a later date, please insert the required date in the box marked 'Extended'.

You cannot change a period for which the accounts are overdue.

You cannot extend a period beyond 18 months unless the company is in administration.

Extending more than once in five years • Extending more than once in five Have you extended the accounting reference period more than once in five years? You only need to complete this → Yes. Please complete the section below. section if you have extended your accounting reference period more No. Please go to Section 5. than once in five years. You may not extend periods more than once in five years unless you fall into Extending more than one of the following categories. Please tick only one box. once in five years The company is in administration. You have specific approval from the Secretary of State (please enclose You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area. You are submitting the form on behalf of an overseas company. Signature Societas Europaea I am signing this form on behalf of the company. If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director ②, Secretary, Person authorised ③, Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AA01

Change of accounting reference date

AA01
Change of accounting reference date

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record. Where to send				
Visible to searchers of the public record.					
Contact name Stuart Chatfield Company name Baker & McKenzie LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:				
Ref SXC					
Address 100 New Bridge Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.				
Positiown London County/Region					
Postcode E C 4 V 6 J A	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Country United Kingdom	For companies registered in				
DX 233, Chancery Lane	Northern ireland:				
Telephona 020 7919 1948	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.				
✓ Checklist	DX 481 N.R. Belfast 1.				
We may return forms completed incorrectly or with information missing.	Further information				
Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have completed section 2. You have entered the new accounting reference date in section 3. You have completed section 4 (if appropriate). You have signed the form. You have checked your filing deadline through WebCHeck at www.companieshouse.gov.uk	For further information, please see the guidance not on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk				
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