

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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 *clw*Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
21 09 2009† Date of
BirthDay Month Year
17 08 1947☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

WILLIAM SUPPLE

Surname

CHADWICK Jr

Previous
forename(s)Previous
surname(s)Usual residential
address

6139 NORTHAVEN ROAD

Post town

DALLAS

Postcode

County / Region

TEXAS 75230

Country

† Nationality

United States Citizen

† Business
occupation

BUSINESS EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

William Chadwick Jr

Date

23 September 2009

A director, secretary etc must sign the form below.

G Hine

Date

21 September 2009

(**a 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 number	DX: 233 Chancery Lane
	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

DX 33050 Cardiff

for companies registered in England and Wales

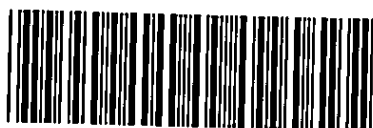
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AVJWYDLG

A43

26/09/2009

332

COMPANIES HOUSE

Company Number

7023598

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

7023598

Company Name in full

ENSCO UK (NO.1) LIMITED

Name

WILLIAM SUPPLE CHADWICK Jr

Company Name	Resignation
ENSCO OFFSHORE U.K. LIMITED	01/07/2002
ENSCO U.K. LIMITED	25/10/1994