



288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number 6764957

Company Name in full Ensco 716 Limited

Date of termination of appointment
Day Month Year
11 12 2008

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

Please insert details as previously notified to Companies House.
NAME *Style / Title Mr *Honours etc
Forename(s) Michael James
Surname Ward

† Date of Birth
Day Month Year
05 01 1959

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

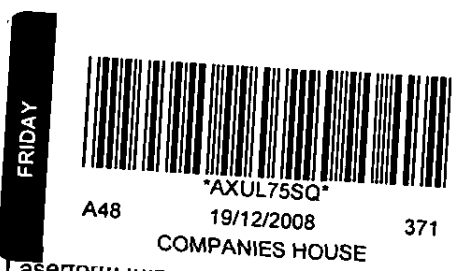
* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed  **Date** 11/12/2008

(* 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.

HBJ Gateley Wareing LLP
One Eleven, Edmund Street, Birmingham, B3 2HJ
DCO\52574.005\3443540
Tel 0121 234 0000
DX number 13033 DX exchange Birmingham 1



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**