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NOBLE CORP
Form 8-K
November 03, 2004

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): NOVEMBER 2, 2004

NOBLE CORPORATION
(Exact name of Registrant as specified in its charter)

CAYMAN ISLANDS
(State or other jurisdiction of
incorporation or organization)

0-13857
(Commission file number)

98-0366361
(I.R.S. employer identifica

13135 SOUTH DAIRY ASHFORD, SUITE 800
SUGAR LAND, TEXAS
(Address of principal executive offices)

77478
(Zip code)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (281) 276-6100

Check the appropriate box below if the Form 8-K filing is intended to
simultaneously satisfy the filing obligation of the registrant under any of the
following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act
(17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17
CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the
Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the
Exchange Act (17 CFR 240.13e-4(c))

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ITEM 8.01. OTHER EVENTS.

The Board of Directors of Noble Corporation ("Noble") has taken action to modify Noble's existing dividend policy and institute a new policy in the first quarter of 2005 for the payment of a quarterly cash dividend initially at the level of \$0.02 per ordinary share.

In taking this action to modify its policy, the Board of Directors did not declare any dividend, and the Board expressly reserved its authority to consider all such factors, including without limitation legal, financial and contractual, as it considers appropriate in its discretion prior to the declaration of, or the establishment of any record date of members or any payment date for, any dividend in the future.

Noble's first quarter of 2005 regular meeting of the Board of Directors is currently scheduled to be held the first week in February 2005.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NOBLE CORPORATION

Date: November 2, 2004

By: /s/ MARK A. JACKSON

Mark A. Jackson,
Senior Vice President,
Chief Financial Officer, Treasurer,
Controller and Assistant Secretary

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