

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: CHELSEA INVESTMENT LIMITED

Company Number: **04997330**

Received for filing in Electronic Format on the: 17/12/2003



Resignation Details

Position: DIRECTOR Date of Resignation: 17/12/2003

Name: PEMEX SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 17/12/2003 Authenticated: Yes (E/W)