

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: THE LANDSCAPE SHOP LIMITED

Company Number: **05176213**

Received for filing in Electronic Format on the: 12/07/2004

XVS61WOD

Resignation Details

Position: SECRETARY Date of Resignation: 12/07/2004

Name: PEMEX SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 12/07/2004 Authenticated: Yes (E/W)