



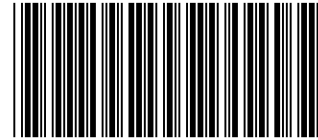
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **LEGAL & GENERAL RESOURCES LIMITED**

Company Number: **02334263**



Received for filing in Electronic Format on the: **29/03/2007**

XSLOAO95

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/03/2007**

Name: **MR ROBERT PETER SEWELL** *Date of Birth:* **01/08/1964**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/03/2007** *Authenticated:* **Yes (E/W)**