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Termination of Appointment of a Director or Secretary

Company Name: LEGAL & GENERAL RESOURCES LIMITED

Company Number: **02334263**

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 13/07/2007

Name: MR ROBIN ASHLEY PHIPPS Date of Birth: 26/12/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/07/2007 Authenticated: Yes (E/W)