



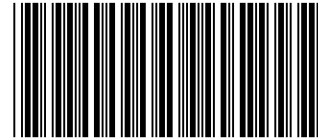
Companies House
— for the record —

288b_(ef)

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

Company Name: **LEGO LIFESTYLE INTERNATIONAL LIMITED**

Company Number: **02949553**



XJ92UN08

Received for filing in Electronic Format on the: **12/02/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/01/2007**

Name: **BJARNE BERTELSEN** *Date of Birth:* **25/06/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**