



Companies House

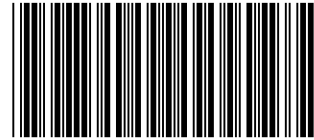
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Appointment of a Director or Secretary

Company Name: **ENGAGE MUTUAL FUNDS LIMITED**

Company Number: **03224780**



Received for filing in Electronic Format on the: **11/04/2006**

XCWYREHP

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/02/2006**

Name: **MR WILLIAM GRAHAMSLAW HENDERSON**

Consented to Act: **Yes**

Usual Residential Address **6 WEST MUNRO DRIVE
HELENSBURGH
DUNBARTONSHIRE
UNITED KINGDOM G84 9AA**

Date of Birth: **14/08/1954** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **ACTUATION MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2006** *Authenticated:* **Yes (E/W)**