



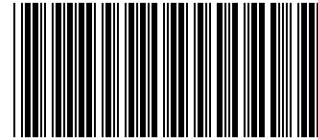
Companies House
— for the record —

288b_(ef)

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

Company Name: **ENGAGE MUTUAL FUNDS LIMITED**

Company Number: **03224780**



Received for filing in Electronic Format on the: **13/07/2006**

XPASPH2W

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/06/2006**

Name: **CHARLES CHRISTOPHER FREDERICK LAZENBY** *Date of Birth:* **29/12/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**