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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: 01/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/05/2009

Name: RAYMOND FRANCIS PIERCE

Authorisation

Authoriser Designation: secretary Date Authorised: 01/06/2009 Authenticated: Yes (E/W)