



Companies House
— for the record —

288b (ef)

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



XHLN9ACH

Company Name: **ENGAGE MUTUAL FUNDS LIMITED**

Company Number: **03224780**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **21/05/2009**

Name: **DAVID GEORGE CLARK OF WINDERMERE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**