



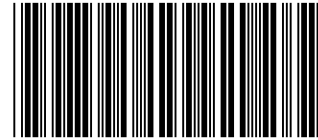
Companies House
— for the record —

288b_(ef)

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

Company Name: **NOBLE FINANCIAL HOLDINGS LIMITED**

Company Number: **SC071689**



XCRQ8LWF

Received for filing in Electronic Format on the: **03/01/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2006**

Name: **STEPHEN CHURCHILL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (SC)**