



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **71689**

Company Name in full **NOBLE GROUP LIMITED**

Date of appointment Day Month Year **3 1 0 8 2 0 0 1** †Date of Birth Day Month Year **3 1 1 2 1 9 6 7**

**Appointment form** Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**JOSEPH**

Surname

**PHILIPSZ**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**WELLWOOD HOUSE, SALINE**

Post town

**DUNFERMLINE**

Postcode

**KY12 9TD**

County / Region

**FIFE**

Country

†Nationality

**IRISH**

†Business occupation

**MERCHANT BANKER**

†Other directorships (additional space overleaf)

**SEE ATTACHED LIST**

Consent signature

*[Signature]*

Date

**04/09/01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**04/09/2001**

(\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**E CHEESMAN, NOBLE GROUP LIMITED,  
76 GEORGE STREET, EDINBURGH**

**EH2 3BU**

**Tel 0131 225 9677**

DX number

DX exchange



SCT SOPYB3TA 0957  
COMPANIES HOUSE 05/09/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **JOSEPH E PHILIPSZ**

<b>Address</b>	Wellwood House, By Saline, Fife KY12 9TD
<b>Business Occupation</b>	Merchant Banker
<b>Date of Birth</b>	31 December 1967
<b>Nationality</b>	Irish

### **Other Directorships**

Barr Castlehill Holdings Limited  
Barr Castlehill Limited  
Davenport Research Laboratories Limited  
GH Bodmin Holdings Limited  
GH Bodmin Limited  
GH Bury Holdings Limited  
GH Bury Limited  
GH Newham Holdings Limited  
GH Newham Limited  
Gap Fund Managers Limited  
Inverness Air Terminal Limited  
Noble & Company Limited  
Noble PFI (NT) Limited  
Noble PFI 2 (ERI) Limited  
Noble PFI Fund (Investments) Limited  
Noble PFI Fund Limited  
PFI (General Partner) Limited  
Stirling Centre Limited  
Noble Fund Managers Limited  
Noble Partnership Limited

### **Previous Directorships**

Blackshaw Healthcare Services Limited  
Blackshaw Healthcare Services Holdings Limited  
Consortium Four Developments Limited  
Dumfries Facilities Limited  
Dumfries Facilities (Holdings) Limited  
Luton Health Facilities Limited  
Luton Health Facilities (Holdings) Limited  
Wansbeck Healthcare Facilities Limited  
Wansbeck Healthcare Facilities (Holdings) Limited