



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X9U530W4

*Company Name:* **NOBLE FINANCIAL HOLDINGS LIMITED**

*Company Number:* **SC071689**

*Received for filing in Electronic Format on the:* **26/06/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/06/2008**

*Name:* **EDWARD JOHN LLEWELLYN-LLOYD**

*Consented to Act:* **YES**

*Usual Residential Address:* **13 CALVERLEY PARK  
TUNBRIDGE WELLS  
KENT  
TN1 2SH**

*Date of Birth:* **02/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

*Other Directorships:*

**04383538 CHORION LIMITED**

**SC316103 DE FACTO 1468 LIMITED**

**002013V NOBLE GROUP HOLDINGS LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (SC)**