

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: NOBLE FINANCIAL HOLDINGS LIMITED

Company Number: SC071689

Received for filing in Electronic Format on the: 15/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 09/12/2008

Name: LOUISE PAGE

Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (SC)