

## 288c(ef)

## Change in the details of a Director or Secretary

Company Name: NOBLE ASSET MANAGERS GROUP LIMITED

Company Number: SC277710

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Personal Details Prior to Change

Position: SECRETARY

Original Name: NOBLE PARTNERSHIP LIMITED

New Details

*Date of Change:* 22/12/2005

New Name: NOBLE CORPORATE MANAGEMENT LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2006 Authenticated: Yes (SC)