



**Companies House**

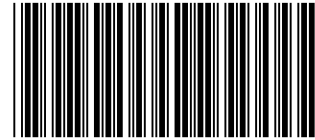
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NOBLE PARTNERSHIP LIMITED**

*Company Number:* **SC290085**



XHE1ZM02

*Received for filing in Electronic Format on the:* **31/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/01/2007**

*Name:* **ADAM DOUGLAS GRANT**

*Consented to Act:* **Yes**

*Usual Residential Address*      **27 WARWICKS BENCH  
GUILDFORD  
SURREY GU1 3TF**

*Date of Birth:* **03/04/1961**      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **SC189035 CHRYSLIS PARTNER LIMITED  
SC223293 CHRYSLIS SPECIAL PARTNER LIMITED  
SC239848 INFUND GP LIMITED  
SC166074 NOBLE CORPORATE MANAGEMENT LIMITED  
SC071689 NOBLE FINANCIAL HOLDINGS LIMITED  
SC203624 NOBLE GROUP LIMITED  
SC314899 NOBLE MEZZANINE GENERAL PARTNER LIMITED  
SC217323 NOBLE NOMINEES LIMITED  
SC257363 NVF I GP LIMITED  
SC198867 SPECIAL PARTNER LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **31/01/2007**      *Authenticated:* **Yes (SC)**