



## Philipsz, Joseph

Date 29/05/2006

## External Appointments

Company	Appointed On	Resigned On	Position	Country	Reg.No.	Resign Reason
PFI (General Partner) Limited	Unknown		Director	United Kingdom	SC201128	
Noble & Company Limited	31/03/1998		Director	United Kingdom	SC127487	
Stirling Centre Limited	12/11/1998		Director	United Kingdom	SC167277	
GAP Fund Manager Limited	01/02/2001		Director	United Kingdom	SC177570	
Noble PFI Fund (Investments) Limited	24/05/2001		Director	United Kingdom/ England and Wales	4196287	
Inverness Air Terminal Limited	31/05/2001		Director	United Kingdom/ Scotland	171770	
Canmore Projects Limited	01/06/2001		Director	United Kingdom	SC158440	
Noble Financial Holdings Limited	31/08/2001		Director	United Kingdom	SC071689	
Noble Corporate Managemet Limited	01/09/2001		Director	United Kingdom	SC166074	
Noble Fund Managers Limited	01/09/2001		Director	United Kingdom	SC199908	
Connect Scotland Limited	25/06/2002		Director	United Kingdom	SC207563	
NFM Games Production Limited	16/07/2002		Director	United Kingdom	SC234148	
NFM Games Limited	16/07/2002		Director	United Kingdom	SC234149	
Special Partner Limited	20/05/2003		Director	United Kingdom	SC198867	
Noble Private Equity Limited	21/05/2003		Director	United Kingdom	SC249836	
Noble Fund Managers Nominee Limited	21/05/2003		Director	United Kingdom	SC249835	
Noble Group Limited	19/12/2003		Director	United Kingdom	SC203624	
Chrysalis General Partner Limited	24/05/2004		Director	United Kingdom	SC260387	
Noble Nominees Limited	24/05/2004		Director	United Kingdom	SC217323	
P3 Operational	24/05/2004		Director	United	SC252895	

Management Limited			Kingdom	
Noble Corporate Finance Limited	24/05/2004	Director	United Kingdom	SC260396
Noble Project Finance Limited	24/05/2004	Director	United Kingdom	SC260398
Noble Oil & Energy Limited	24/05/2004	Director	United Kingdom	SC209440
Noble Securities Limited	24/05/2004	Director	United Kingdom	SC175082
Noble Venture Managers Limited	24/05/2004	Director	United Kingdom	SC199909
Noble Investment Managers Limited	24/05/2004	Director	United Kingdom	SC209441
Noble Oil Enterprises Limited	24/05/2004	Director	United Kingdom	SC209439
Noble Underwriting Limited	24/05/2004	Director	United Kingdom	SC210441
Noble Capital Limited	28/05/2004	Director	United Kingdom	SC2633830
Noble Portfolio Managers Limited	15/12/2004	Director	United Kingdom	SC277399
Noble PFI Fund Limited	02/09/2005	Director	United Kingdom	SC289805
Noble PFI (NT) Limited	06/09/2005	Director	United Kingdom	SC289951
Noble Asset Managers Nominees Limited	06/10/2005	Director	United Kingdom	SC277705
Noble Asset Managers Nominees Limited	06/10/2005	Director	United Kingdom	SC277706
Noble Asset Managers Group Limited	06/10/2005	Director	United Kingdom	SC277710