

NOBLE INTERNATIONAL, LTD.  
Form 8-K  
May 29, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) May 26, 2009**

**NOBLE INTERNATIONAL, LTD.**

(Exact name of registrant as specified in its charter)

**Delaware**  
State or other jurisdiction  
  
of incorporation)

**001-13581**  
Commission File Number)

**38-3139487**  
(IRS Employer  
  
Identification No.)

Edgar Filing: NOBLE INTERNATIONAL, LTD. - Form 8-K

840 West Long Lake Road, Suite 601

Troy, Michigan  
(Address of principal executive offices)

48098  
(Zip Code)

Registrant's telephone number including area code: (248) 519-0700

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 26, 2009, David Fallon informed Noble International, Ltd. (the Company) that, effective June 2, 2009, he is resigning as Chief Financial Officer of the Company to take another position of employment.

On May 27, 2009, the Board of Directors of the Company appointed Craig Parsons, 38, to serve as President of the Company, effective immediately. Mr. Parsons will receive an annual salary of \$325,000.

Since 2007, Mr. Parsons' responsibilities have included coordinating Noble's Global Sales activities between the European and North American operating divisions as well as all Business Development initiatives in Asia. From 2004 to 2007, Mr. Parsons served as Noble's Vice President of Sales and Product Management.

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**NOBLE INTERNATIONAL, LTD.,**  
a Delaware corporation

By: /s/ Andrew J. Tavi  
Andrew J. Tavi  
Chief Executive Officer

May 29, 2009