



IRIS

LASERFORM

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

03907128

Company Name in full

Icon Polymer UK Limited

Date of
appointment

Day Month Year
01 07 2009

† Date of
Birth

Day Month Year
13 06 1966

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Timothy Denzil

Surname

Pryce

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

68 Sleight Road

Post town

Westford

Postcode

MA 01886

County / Region

Massachusetts

Country

USA

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

none

Consent signature

I consent to act as ** director / secretary of the above named company

Date

1/7/09

Signed

Sham Ritz

Date

1/7/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Browne Jacobson LLP
44 Castle Gate
Nottingham
NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**



PA0BWBYF

PC3

29/07/2009

393

COMPANIES HOUSE

Laserform International 5/09

WEDNESDAY

Company Number 03907128

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at : time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was:

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.