

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4589136

Company Name in full ICON POLYMER HOLDINGS LIMITED

Date of appointment Day Month Year 1 2 0 3 2 0 0 5 †Date of Birth Day Month Year 3 1 0 8 1 9 5 8

Appointment form

Appointment as director ☒

as secretary ☒

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Bsc ACA

Forename(s)

MARK SMEETH

Surname

HARRIS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

21 OAKDENE, SUNNINGDALE

Post town

ASCOT

Postcode

SL5 0BU

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

MORGAN ADVANCED CERAMICS LIMITED

Consent signature

[Signature]

Date

4 March 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4. 3. 05

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 public record..

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

MARK HARRIS, c/o Icon Northern Rubber

Thrumpton Lane, Retford, Notts

Tel 01777 714300

DX number

DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



ED1
COMPANIES HOUSE

0217
01/04/05

Form April 2002