



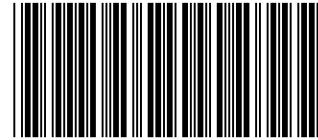
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **ICON POLYMER HOLDINGS LIMITED**

*Company Number:* **04589136**



XST05HTX

*Received for filing in Electronic Format on the:* **09/08/2006**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **28/04/2006**

*Name:* **MARK SMEETH HARRIS**     *Date of Birth:* **31/08/1958**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **09/08/2006**     *Authenticated:* **Yes (E/W)**