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Appointment of a Director or Secretary

Company Name: ICON POLYMER HOLDINGS LIMITED

Company Number: **04589136**

Received for filing in Electronic Format on the: 01/05/2006



New Appointment Details

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

Name: MR SHAUN FINN

Consented to Act: Yes

Usual Residential Address 11 NOTTINGHAM ROAD

LOWDHAM NOTTINGHAM

UNITED KINGDOM NG14 7AL

Date of Birth: 29/05/1961 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 5264971 ICON POLYMER GROUP LTD

4595020 ICON PIECEAMBER LTD 3907128 ICON POLYMER UK LTD 282648 ICON POLYMER LTD

3793107 ICON NORTHERN RUBBER LTD

3965433 ICON WARNE HOLDINGS LTD

043117 ICON WARNE LTD

4084386 SILVERTOWN HOLDINGS LTD

3456907 SILVERTOWN UK LTD 3471683 SILENTBLOC UK LTD

3471670 SILVERTOWN PROPERTIES UK LTD

05132502 SRF ASSOCIATES LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/05/2006 Authenticated: Yes (E/W)