



Companies House

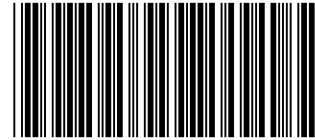
— for the record —

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Appointment of a Director or Secretary

Company Name: **ICON WARNE LIMITED**

Company Number: **00043117**



Received for filing in Electronic Format on the: **28/04/2006**

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New Appointment Details

Position: **SECRETARY** *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
459020	ICON PIECEAMBER LTD
4589136	ICON POLYMER HOLDINGS LTD
3907128	ICON POLYERM UK LTD
282648	ICON POLYMER LTD
05132502	SRF ASSOCIATES LTD
3793107	ICON NORTHERN RUBBER LTD
3965433	ICON WARNE HOLDINGS LTD
4084386	SILVERTOWN HOLDINGS LTD
3456907	SILVERTOWN UK LTD
3471683	SILENTBLOC UK LTD
3471670	SILVERTOWN PROPERTIES UK LTD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2006** *Authenticated:* **Yes (E/W)**