



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3907128

Company Name in full

ICON POLYMER GROUP LTD

Date of
appointment

Day Month Year
01 02 2002

†Date of
Birth

Day Month Year
06 11 1965

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

BA(Hons) ACA

Notes on completion
appear on reverse.

Forename(s)

JONATHAN DAVID

Surname

SIMM

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

WHITENAP HOUSE, WHITENAP LANE

Post town

ROMSEY

Postcode

SO51 5RR

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

EMBLEM GROUP LTD, CURZON HOLDINGS LTD

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

29/2/02

A director, secretary etc must sign the form below.

Signed

Date

8/2/2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

AMANDA SUTHER

VICTORIA WORKS, THURINGTON LANE

RETFOLD DN22 6HT Tel 01777 706731

DX number

DX exchange



A09
COMPANIES HOUSE

0672
06/03/02

Form revised July 1998

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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**

Company Number

† Directors only.

† Other directorships

LLOYDS TSB DEVELOPMENT CAPITAL LTD.

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 any 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.