



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03907128

Company Name in full

ICON POLYMER UK LIMITED

Date of
appointment

Day Month Year
28 04 2006

†Date of
Birth

Day Month Year
29 05 1961

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

BSC. FCA

Notes on completion
appear on reverse.

Forename(s)

SHAWN RAMMOND

Surname

FINN

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

Post town

NOTTINGHAM

Postcode

NG14 7AL

County / Region

NOTTINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

Shawn Finn

Date

28.9.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Ritz

Date

28.9.2006

A director, secretary etc must sign the form below.

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

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



A17
COMPANIES HOUSE

589
30/09/2006

Form 10/03

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

Company Number

03907128

† Directors only.

† Other directorships

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.

Shaun Raymond Finn**Other Directorships**

SRF Associates Limited	05264971
Icon Polymer Group Limited	05264971
Icon Pieceamber Limited	04595020
Silvertown Holdings Limited	04084386
Icon Polymer Holdings Limited	04589136
Silvertown UK Limited	03456907
Silentbloc UK Limited	03471683
Silvertown Properties UK Limited	03471670
Icon Polymer Limited	00282648
Icon Northern Rubber Limited	03793107
Icon Warne Holdings Limited	03965433
Icon Warne Limited	00043117