

APPOINTMENT of director or secretary

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5916680

Company Name in full

Mondi Finance Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
01	09	2006

Day	Month	Year
22	04	1960

† Date of Birth

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Paul Robert

Surname

Hollingworth

Previous
forename(s)Previous
surname(s)**Usual residential
address**

91 West Hill Road

Post town

Postcode

SW18 1LE

County / Region

London

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1/9/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

1/9/06

(**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.

Tel

DX number

DX exchange

A50
COMPANIES HOUSE

A2L91J5U

277
26/09/2006

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

5916680

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5916680

Company Name in full

Mondi Finance Limited

Name

Paul Robert Hollingworth

Company Name	Resignation
BPB Finance (No. 1) Limited	Resigned
BPB Finance (No. 2) Limited	Resigned
BPB Finance (No. 3) Limited	Resigned
BPB Finance (No. 4) Limited	Resigned
BPB Finance (No. 6) Limited	Resigned
BPB Group Finance Limited	Resigned
BPB Group Operations Limited	Resigned
BPB India Limited	Resigned
BPB Insurance Limited	Resigned
BPB Investments Limited	Resigned
BPB Investments Overseas Limited	Resigned
BPB Public Limited Company	Resigned
BPB United Kingdom Limited	Resigned
Bradbury Wilkinson and Company Limited	Resigned
Bradbury Wilkinson Holdings Limited	Resigned
Camelot Group plc	Resigned
Camelot International Services Limited	Resigned
Commatone Limited	Resigned
Currency Consulting International Limited	Resigned
Currency Systems International UK Holding Company Limited	Resigned
Currency Systems United Kingdom Limited	Resigned
De La Rue Holdings plc	Resigned
De La Rue International Limited	Resigned
De La Rue Investments Limited	Resigned
De La Rue Overseas Limited	Resigned
De La Rue Payment Services Limited	Resigned
De La Rue plc	Resigned
De La Rue Scandinavia Limited	Resigned
De Le Rue Interclear Limited	Resigned
Gypsum Investments Limited	Resigned

**List of other directorships
Schedule to form 288a**

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CHFP010

Company Number

5916680

Company Name in full

Mondi Finance Limited

Name

Paul Robert Hollingworth

Company Name	Resignation
Harrison & Sons, Limited	Resigned
Portals (Bathford) Limited	Resigned
Portals Group Limited	Resigned
Portals Holdings Limited	Resigned
Portals Limited	Resigned
Portals Property Limited	Resigned
Sconsling Limited	Resigned
Simpamax Limited	Resigned
Vebass Limited	Resigned