



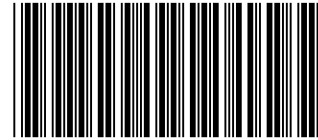
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: **MONDI FINANCE LIMITED**

Company Number: **05916680**



XL8DLSJZ

Received for filing in Electronic Format on the: **30/08/2007**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **22/04/1961**

Original Name: **CAROL ANNE HUNT**

New Details

Date of Change: **06/07/2007**

New Address: **MONDI PLC
BUILDING 1, 1ST FLOOR
AVIATOR PARK, STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM KT15 2PG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**