

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5916680

Company Name in full

Mondi Finance Limited

Date of termination of appointment

Day		Month		Year			
1	8	0	5	2	0	0	7

as director

☒

as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

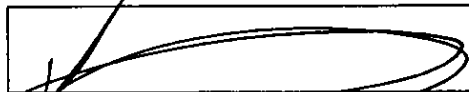
David Andrew

Surname

Hathorn

† Date of Birth

Day		Month		Year			
2	1	0	5	1	9	6	2

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

18/5/07

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

* Voluntary details

† Directors only

** Delete as appropriate

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

20 Carlton House Terrace, London, SW1Y 5AN, United

Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A06

AA6YJPRN
22/05/2007
COMPANIES HOUSE

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