



Companies House

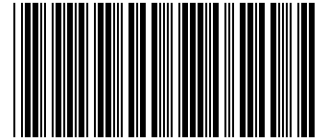
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Appointment of a Director or Secretary

Company Name: **MONDI FINANCE LIMITED**

Company Number: **05916680**



XBK67R0W

Received for filing in Electronic Format on the: **06/07/2007**

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **06/07/2007**

Name: **MRS CAROL ANNE HUNT**

Consented to Act: **Yes**

Usual Residential Address **20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

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.

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

Occupation: **COMPANY SECRETARY**

Other Directorships: **5265977 ANGLO MONDI GERMAN INVESTMENTS LIMITED
5024245 ANGLO MONDI INVESTMENTS LIMITED
5902611 BOC INVESTMENTS NO. 7
476995 EHVIL DISSENTIENTS LTD
06003425 MONDI SERVICES (UK) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**