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288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP025

Company Number

03051244

Company Name in full

MONDI PACKAGING (UK) LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
22 08 2002

Name

*Style / Title

MS

*Honours etc

Forename(s)

JACQUELINE

Surname

USHER

†Date of Birth

Day Month Year
1 6 0 3 1 9 6 0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

3 LONGBOURN

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 3TN

Country

ENGLAND

Other change

(please specify)

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

Signed

X J.T. Allen

Date

11.02.03

(** 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
register.

Lupton Fawcett

Yorkshire House
Greek Street
Leeds
LS1 5SX

Tel 0113 280 2000

DX number DX: 12035

DX exchange Leeds

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



HLE
COMPANIES HOUSE

0204
09/04/03

COMPANIES HOUSE

U133
14/02/03