



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

3051244

Company Name in full

Mondi Packaging UK Limited

Date of  
appointment

Day Month Year  
1 3 0 5 2 0 0 8

† Date of  
Birth

Day Month Year  
2 2 0 4 1 9 6 1

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Carol Anne

Surname

Hunt

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Mondi Plc, Building 1, 1st Floor, Aviator Park, Station Road



Post town

Addlestone

Postcode

KT15 2PG

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships  
(additional space overleaf)

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

**Consent signature**

Date 19/5/08

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

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

**Signed**

Date

19.5.2008

(\*\* a 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

Lupton Fawcett LLP  
Yorkshire House, East Parade, Leeds, LS1 5BD

MP 92785 168 0 Tel 0113 280 2000  
DX number DX 730000 DX exchange Leeds 70

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**



A52 22/05/2008 199  
COMPANIES HOUSE

**Company Number**

3051244

† Directors only

† Other directorships

BOC Investments No 7 (resigned 02/10/2006)

EHVIL Dissentients Limited (resigned 02/10/2006)

**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