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2008 NOV -3 A 10: 52

SECURITIES AND EXCHANGE COMMISSION  
DIVISION OF CORPORATION FINANCE

London Office

Building 1, 1st Floor  
Aviator Park, Station Road  
Addlestone KT15 2PG, United Kingdom  
Tel: +44 (0)1932 826300  
Fax: +44 (0)1932 826350  
[www.mondigroup.com](http://www.mondigroup.com)

30 October 2008

Securities & Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, D.C. 20549  
USA



SUPPL

Dear Sir

MONDI LIMITED – FILE NO. 82-35166  
MONDI plc – FILE NO. 82-35165

In accordance with Rule 12g3-2(b), please find enclosed the following documents:

Mondi Limited

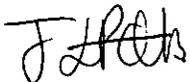
- Form CM29 relating to the appointment and resignation of directors – filed with the South African Companies Registration Office on 23 October 2008

Mondi plc

- Form 288a relating to the appointment of a director – filed with the UK Registrar of Companies on 23 October 2008
- Form 288b relating to the resignation of a director – filed with the UK Registrar of Companies on 23 October 2008
- Form CM29 relating to the appointment and resignation of directors – filed with the South African Companies Registration Office on 30 October 2008

Should you have any queries, please don't hesitate to contact me.

Yours faithfully



Jenny Peterkin  
Company Secretarial Assistant  
Mondi Group

Tel. +44 (0)1932 826368  
Fax. +44 (0)1932 826351  
Email. [jenny.peterkin@mondigroup.com](mailto:jenny.peterkin@mondigroup.com)

PROCESSED

NOV 06 2008

THOMSON REUTERS





**Companies House**

— for the record —

**288a (ef)**

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2008 NOV -3 A 10:00

FOR OFFICIAL USE ONLY  
CORPORATE FILING

**Appointment of a Director or  
Secretary**



X013M47F

**Company Name: MONDI PLC**

**Company Number: 06209386**

**Received for filing in Electronic Format on the: 23/10/2008**

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***New Appointment Details***

**Position: DIRECTOR**

**Date of Appointment: 23/10/2008**

**Name: ANDREW CHARLES WALLIS KING**

**Consented to Act: YES**

**Usual Residential Address: 28 BURWOOD PARK ROAD  
WALTON ON THAMES  
SURREY  
KT12 5LJ**

**Date of Birth: 13/09/1969**

**Nationality: SOUTH AFRICAN**

**Occupation: CHIEF FINANCIAL OFFICER**

**Other Directorships:**

**5452659 ANGLO AMERICAN GROUP FOUNDATION**

**02816412 AYLESFORD NEWSPRINT HOLDINGS LIMITED**

**02825694 AYLESFORD NEWSPRINT LIMITED**

**02479226 AYLESFORD NEWSPRINT SERVICES LIMITED**

**06416999 MONDI EUROPE FINANCE**

05265977 MONDI GERMAN INVESTMENTS LIMITED

06003425 MONDI SERVICES (UK) LIMITED

06568161 MONDI UNCOATED FINE PAPER FINANCE

3297120 PULP & PAPER SERVICES LIMITED - STRUCK OFF 27/11/07

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**



**Companies House**  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



X013D476

*Company Name:* **MONDI PLC**

*Company Number:* **06209386**

*Received for filing in Electronic Format on the:* **23/10/2008**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **23/10/2008**

*Name:* **PAUL ROBERT HOLLINGWORTH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/10/2008**

*Authenticated:* **Yes (E/W)**

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CIPRO

COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 23/10/2008

Our Reference: 45998925

P MOLETE  
E-mail: PALESA.MOLETE@MONDIGROUP.COM  
P O BOX 61101  
MARSHALLTOWN  
2107

**RE: Amendment to Company Information****Company Number: 1967/013038/06****Company Name: MONDI LIMITED**

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 23/10/2008.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=HOLLINGWORTH  
Full ForeNames=PAUL ROBERT  
Id No=600404  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

The following change was effected:

Surname=KING  
Full ForeNames=ANDREW CHARLES WALLIS  
Id No=6909135109086  
Status :ACTIVENature of Change=APPOINTED

Yours truly

**Registrar of Companies**

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://www.cipro.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies &amp; Close Corporations

P O BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 184 3384, Website [www.cipro.co.za](http://www.cipro.co.za), WAP [www.cipro.co.za/mobile](http://www.cipro.co.za/mobile)

**Certificate issued by the Registrar of Companies & Close Corporations on Thursday, October 23, 2008 03:05**  
**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

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Registration Number 1967 / 013038 / 06  
 Enterprise Name MONDI LIMITED  
 Enterprise Shortened Name None provided.  
 Enterprise Translated Name None provided.  
 Registration Date 11/12/1967  
 Business Start Date 11/12/1967  
 Enterprise Type Public Company  
 Enterprise Status In Business  
 Financial Year End December  
 Tax Number 9200017714  
 Main Business/Main Object WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES,  
MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS;  
HOTELS AND RESTAURANTS  
 Postal Address POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076  
 Address of Registered Office 4TH FLOOR  
NO 3 MELROSE BOULEVARD  
MELROSE ARCH  
2196

**Auditors**

Name DELOITTE AND TOUCHE  
 Postal Address PRIVATE BAG X6  
GALLO MANOR  
2052

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KING, ANDREW CHARLES WALLIS	6909135109086	Director	23/10/2008	Postal: BUILDING 1, 1ST FLOOR, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG Residential: 28 BURWOOD PARK ROAD, WALTON-ON- THAMES, SURREY, KT12 5LJ



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE  
 Registrar of Companies & Close Corporations  
 P O. BOX 429, PRETORIA, 0001, Republic of South Africa Docex 256, PRETORIA.  
 Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobile

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**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

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Registration number 1967 / 013038 / 06

Enterprise Name MONDI LIMITED

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
OSWALD, PETER JOSEF	620510	Director	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA
MATTEWS, COLIN STEPHEN	570804	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: BRAE COTTAGE BUTE AVENUE, RICHMOND SURREY, 27 AX
PARKER, SIR JOHN	420804	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: KEMENDINE COURT WOOD, NEWTOWN FERRERS, DEVON, PL 8 1BW
MKHIZE, IMOGEN NONHLANHLA	6305160715089	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051
WILLIAMS, DAVID MICHAEL	470601	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: BUNZL PLC 110 PARK STREET, LONDON, WIK 6NX
QUINN, ANNE CECILE	510407	Director	23/05/2007	Postal: 44 MAIN STREET, JOHANNESBURG, 2001 Residential: 31 CAPITAL WHARF, 50 WAPPING HIGH STREET, LONDON, E1W 1LY
RAMAPHOSA, CYRIL MATAMELA	5511175681087	Director	03/12/2004	Postal: SUITE 167 PRIVATE BAG X9924, SANDTON, 2146 Residential: 29 TEESDALE, HYDE PARK, JOHANNESBURG, 2196
LAUBSCHER, PHILIP ALBERT	5511185026086	Company Secretary (Natural Person)	23/01/2001	Postal: P O BOX 61587, MARSHALLTOWN, 2107  Residential: 67 TANA ROAD, SUNNINGHILL, 2157
HATHORN, DAVID ANDREW	6205215098004	Director	07/05/1997	Postal: P O BOX 61101, MARSHALLTOWN, 2107 Residential: 17B SPRINGHILL ROAD, RIVERCLUB, 2149



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of the dti group

Date: 30/10/2008

Our Reference: 46033495

P MOLETE  
E-mail: PALESA.MOLETE@MONDIGROUP.COM  
P O BOX 61101  
MARSHALLTOWN  
2107

**RE: Amendment to Company Information**

**Company Number: 2007/014903/10**

**Company Name: MONDI PLC INCORPORATED IN ENGLAND AND WALES**

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 30/10/2008.

The CM29 was accepted and placed on file.

The following change was effected:

Sumame=HOLLINGWORTH  
Full ForeNames=PAUL ROBERT  
Id No=6004220000000  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

The following change was effected:

Sumame=KING  
Full ForeNames=ANDREW CHARLES WALLIS  
Id No=6909135109086  
Status :ACTIVENature of Change=APPOINTED

Yours truly

**Registrar of Companies**

**Please Note:**

The attached certificate can be validated on the CIPRO web site at [www.cipro.co.za](http://www.cipro.co.za).  
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**Certificate of Confirmation**



COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

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Registration Number 2007 / 014903 / 10  
 Enterprise Name MONDI PLC INCORPORATED IN ENGLAND AND WALES  
 Enterprise Shortened Name None provided.  
 Enterprise Translated Name None provided.  
 Registration Date 22/05/2007  
 Business Start Date 22/05/2007  
 Enterprise Type External Company  
 Enterprise Status In Business  
 Financial Year End December  
 Tax Number 9372067166  
 Main Business/Main Object CARRY THE BUSINESS OF A HOLDING COMPANY IN ALL ITS BRANCHES AND FOR THAT PURPOSE TO ACQUIRE  
 Postal Address POSTNET SUITE #444  
 PRIVATE BAG X1  
 MELROSE ARCH  
 SOUTH AFRICA  
 2076  
 Address of Registered Office 4TH FLOOR  
 NO 3 MELROSE BOULEVARD  
 MELROSE ARCH  
 JOHANNESBURG SOUTH AFRICA  
 2196

**Auditors**

Name DELOITTE AND TOUCHE  
 Postal Address PRIVATE BAG X6  
 GALLO MANOR  
 2052

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
KING, ANDREW CHARLES WALLIS	6909135109086	Director	23/10/2008	Postal: BUILDING 1, 1ST FLOOR, AVIATOR PARK, STATION ROAD, ADDLESTON, SURREY, KT15 2PG Residential: 28 BURWOOD PARK ROAD, WALTON-ON-THAMES, SURREY, KT12 5LJ



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COMPANIES AND INTELLECTUAL  
PROPERTY REGISTRATION OFFICE

a member of ir:edi group

Registration number **2007 / 014903 / 10**

Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
OSWALD, PETER JOSEF	620510	Director	01/01/2008	Postal: KELSENSTRASSE 7, 1032, VIENNA, AUSTRIA Residential: COBENZLGASSE 109, 1190, VIENNA, AUSTRIA
RAMAPHOSA, CYRIL MATAMELA	5211175681087	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: POSTNET SUITE 167, PRIVATE BAG X9924, SANDTON, 2146
WILLIAMS, DAVID MICHAEL	460118	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: BUNZL PLC, 110 PARK STREET, LONDON, W1K 6NX, UNITED KINGDOM, 0000
QUINN, ANNE CECILLE	510704	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: 31 CAPITAL WHARF, 50 WAPPING HIGH STREET, LONDON, E1W 1LY, UNITED KINGDOM, 0000
PARKER, JOHN	420408	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: KEMENDINE, COURT WOOD, NEWTON FERRERS, PL8 1BW, UNITED KINGDOM, 0000
MKHIZE, IMOGEN NONHLANHLA	6305160715089	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: 6 KERHODE PLACE, DURBAN NORTH, 4051



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PROPERTY REGISTRATION OFFICE

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Registration number **2007 / 014903 / 10**

Enterprise Name **MONDI PLC INCORPORATED IN ENGLAND AND WALES**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, COLIN STEPHEN	560420	Director	22/05/2007	Postal: BUILDING 1, AVIATOR PARK, STATION ROAD, ADDLESTONE, SURREY, KT15 2PG, UNITED KINGDOM, 0000 Residential: BRAE COTTAGE, BUTE AVENUE, RICHMOND, SURREY, TW10 7AX, UNITED KINGDOM, 0000
HUNT, CAROL ANNE	610422	Company Secretary (Natural Person)	22/05/2007	Postal: BUILDING 1 AVIATOR PARK, STATION ROAD ADDLESTONE, SURREY KT15 2PG, UNITED KINGDOM, 0000 Residential: 20 CARLTON HOUSE TERRACE, LONDON, SW1Y 5AN, 0000
LAUBSCHER, PHILIP ALBERT	5511185026086	Officer	22/05/2007	Postal: POSTNET SUITE #444, MELROSE ARCH, JOHANNESBURG, SOUTH AFRICA, 2076 Residential: 67 TANA ROAD, SUNNINGHILL, SOUTH AFRICA, 2157
LAUBSCHER, PHILIP		Representative	22/05/2007	Postal: P O BOX 61101, MARSHALLTOWN, JOHANNESBURG, 2107 Residential: 55 MARSHALL STREET, JOHANNESBURG, 2001
HATHORN, DAVID ANDREW	6205215098087	Director	22/05/2007	Postal: POSTNET SUITE #444, PRIVATE BAG X1, MELROSE ARCH, SOUTH AFRICA, 2076 Residential: 17B SPRINGHILL ROAD, SANDTON, 2146



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**END**