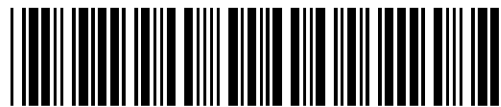




Appointment of Director

Company Name: **Mondi German Investments Limited**

Company Number: **05265977**



Received for filing in Electronic Format on the: **24/05/2019**

X864J275

New Appointment Details

Date of Appointment: **21/05/2019**

Name: **MS MAUREEN ANGELA MCHUGH**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **GROUP HEAD OF TAX**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor