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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

London Office

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4 November 2009

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



SUPL

Dear Sir

MONDI plc – FILE NO. 82-35165

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

- Six Form CH01s – filed with the Registrar of Companies on 16 October 2009
- Form CH03 – filed with the Registrar of Companies on 29 October 2009

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



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XNCP0E54

Company Name: MONDI PLC

Company Number: 06209386

Received for filing in Electronic Format on the: 16/10/2009

Details Prior to Change

Position: DIRECTOR

Date of Birth: 21/05/1962

Original Name: MR DAVID ANDREW HATHORN

New Details

Date of Change: 16/10/2009

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

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 CORPORATE FINANCE

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.



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XNCP2E56

Company Name: MONDI PLC

Company Number: 06209386

Received for filing in Electronic Format on the: 16/10/2009

Details Prior to Change

Position: DIRECTOR

Date of Birth: 13/09/1969

Original Name: ANDREW CHARLES WALLIS KING

New Details

Date of Change: 16/10/2009

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

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.



Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XNCP1E55

Company Name: MONDI PLC

Company Number: 06209386

Received for filing in Electronic Format on the: 16/10/2009

Details Prior to Change

Position: DIRECTOR

Date of Birth: 16/05/1963

Original Name: IMOGEN MKHIZE

New Details

Date of Change: 16/10/2009

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

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Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XNCP4E58

Company Name: MONDI PLC

Company Number: 06209386

Received for filing in Electronic Format on the: 16/10/2009

Details Prior to Change

Position: DIRECTOR

Date of Birth: 29/10/1962

Original Name: PETER JOSEF OSWALD

New Details

Date of Change: 16/10/2009

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

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Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XNBH0E5V

Company Name: **MONDI PLC**

Company Number: **06209386**

Received for filing in Electronic Format on the: **16/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **17/11/1952**

Original Name: **MATAMELA CYRIL RAMAPHOSA**

New Details

Date of Change: **16/10/2009**

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

Authorisation

Authenticated

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Companies House
— for the record —

CH01 (ef)

Change of Director's Details



XNCOZE52

Company Name: MONDI PLC

Company Number: 06209386

Received for filing in Electronic Format on the: 16/10/2009

Details Prior to Change

Position: DIRECTOR

Date of Birth: 18/01/1946

Original Name: MR DAVID MICHAEL WILLIAMS

New Details

Date of Change: 16/10/2009

Service Address recorded as Company's registered office

The usual residential address of this person has not changed

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Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



XTBR3EIR

Company Name: **MONDI PLC**

Company Number: **06209386**

Received for filing in Electronic Format on the: **29/10/2009**

Details Prior to Change

Position: **SECRETARY**

Original Name: **MRS CAROL ANNE HUNT**

New Details

Date of Change: **20/10/2009**

Service Address recorded as Company's registered office

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.