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BUNZL PLC  
Form 6-K  
June 09, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 or 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

For June 09, 2004

BUNZL PLC  
(Exact name of Registrant as specified in its charter)

ENGLAND  
(Jurisdiction of incorporation or organisation)

110 Park Street, London W1K 6NX  
(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes ..... No ..X..

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): )

NOT APPLICABLE

INDEX

Description

1. Press release dated June 09, 2004 - Board Changes

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09 June 2004

## BUNZL ANNOUNCES BOARD CHANGES

Bunzl plc, the international distribution and outsourcing Group, is pleased to announce the appointment of Dr Ulrich Wolters as a non-executive director with effect from 1 July 2004. It also announces that Stephen Williams will be retiring from the Board on 31 August 2004 after ten years of valuable service as a non-executive director.

Dr Wolters is Chairman of the Aldi Family Trust which holds the majority of the Aldi Sud shares. He was Managing Director of Aldi Sud for many years and built the business into one of the world's leading international retailers with over 2,800 outlets principally in Germany and Austria, the US, the UK and Australia. Aged 62, he is a German citizen based in Mulheim.

Commenting on these changes, Anthony Habgood, Chairman of Bunzl said:

"I am delighted to welcome Ulrich to the Board. He has an excellent track record both within Germany and in building an international operation across Europe, the US and Australia. His experience will be of great value to the Board as we continue to expand internationally. I am also most grateful to Stephen who has been an extremely valuable contributor on a broad range of issues over many years as we successfully expanded and focused the Company. He leaves the Board with our thanks and very best wishes."

Enquiries:

Bunzl plc:  
Anthony Habgood, Chairman  
David Williams, Finance Director  
Tel: 020 7495 4950

Finsbury:  
Roland Rudd  
Morgan Bone  
Tel: 020 7251 3801

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BUNZL PLC

Date: June 09, 2004

By:\_\_\_/s/ Anthony Habgood\_\_

Title: Chairman