

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Please complete in typescript,
 or in bold black capitals

CHFP055

Company Number 221805

Company Name in full RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Date of change of particulars

Day	Month	Year
2	1	2 0 0 0

**Changes of
 particulars
 form**

Complete in all cases

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Niall McLean

Surname

MACMILLAN

†Date of Birth

Day	Month	Year
3	0	0 6 1 9 4 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

9 The Quays

Cumberland Road

Post town

BRISTOL

County / Region

Postcode BS1 6UQ

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

20 Jan 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** by-servicing director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
 telephone number and, if available,
 a DX number and Exchange of
 the person Companies House should
 contact if there is any query

Miss J E Mead
 Rio Tinto London Limited
 6 St. James's Square
 LONDON
 SW1Y 4LD



A54
 COMPANIES HOUSE

0339
 23/12/00

code

Form revised July 1998

When you have completed and signed the form please send it to
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**