

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

03/06/2006

288c JLARS for director

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

CHFP029		288a) or resignation (use Form 288b))			
	Com	pany Number	221805		
С	ompan	y Name in full	RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED		
				Day Month	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 4 0 5	2 0 0 6
	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	David John		
		Surname	BISHOP Day Month Year 0 5 0 3 1 9 5 0		
		† Date of birth			
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			202 Bloomfield Road		
^{††} Tick this box if th address shown is a		Post town	Bath		<u></u>
service address for the beneficiary of a	_	County / Region		Postcode	BA2 2AX
Confidentiality Orde granted under the provisions of sectio	I	Country			
723B of the Companies Act 198		Other change (please specify)			
			A serving director, secretary e	tc must sign the	form below.
* Voluntary details, † Directors only **Delete as appropriate.		Signed	Const	Date	23 May 2006
			(1 director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you			RIO TINTO LONDON LIMITED		
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			6 St James's Square, London, United Kingdom, SW1Y 4LD		
			Tel		
The state of the public resolution		DX number DX exchange			
			When you have completed and s Registrar of Companies at: Companies House, Crown Wa		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh