

Company Number

221805

Please complete in typescript, or in bold black capitals. CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full			RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED							
			Day M	onth	Year	7				
Date of termination of appointment			3 1 1	2 2	0 0 6			t the annual state have to be emirating		
		as director	\checkmark	а	s secretary		appointment both boxes.	k the appropriate box. If terminatin nt as a director and secretary mark		
	NAME	*Style / Title	Mr			*Hoi	nours etc			
Please insert details as	use.	Forename(s)	John Edw	ard						
oreviously notified to		Surname	RICKUS							
Companies Hou			Day N	onth	Year					
		†Date of Birth	1 4 0	6 1	9 4 7					

A serving director, secretary	/ etc	must	sign	the	form	below.
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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Signed	Date 5 John (co)							
Voluntary details.								
† Directors only. ** Delete as appropriate ((** serving director receiver / administrator / administrative receiver / receiver manager / receiver)							
You do not have to give any contact	; · · · · · · · · · · · · · · · · · · ·							
information in the box opposite but f you do, it will help Companies	RIO TINTO LONDON LIMITED							
House to contact you if there is a	6 St James's Square, London, United Kingdom, SW1Y 4LD							
query on the form. The contact information that you give will be	Tel							
Hard to searchers of the public	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:							

for companies registered in Scotland

Form May 2004

A39

12/01/2007

COMPANIES HOUSE