

AP01 (ef)

Appointment of Director



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Company Name: Rio Tinto Technology Development Limited

Company Number: 00221805

Received for filing in Electronic Format on the: 14/12/2011

New <u>Appointment</u> Details

Date of Appointment: 13/12/2011

Name: ADAM DAVID CHRISTOPHER WESTLEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1969
Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Authorisation

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.