

TM02 (ef)

Termination of Appointment of Secretary



Company Name:

RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED

Company Number: 00221805

Received for filing in Electronic Format on the: 07/04/2010

Resignation Details

Position: SECRETARY Date of resignation: 31/03/2010

Name: MR ROGER PETER DOWDING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.