



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

245487

Company Name in full

RIO TINTO PACIFIC HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	6	0	7	2	0	0

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Roger Peter

Surname

DOWDING

† Date of birth

Day		Month		Year		
1	6	0	8	1	9	5

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

Surname

Change of usual residential address ††
(enter new address)

6 Lyn Court, Ferndown Close

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Guildford

County / Region

Surrey

Postcode GU1 2DW

Country

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

[Signature]

7 Aug 2007

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms Louise BRENNAN

Rio Tinto plc, 6 St James's Square, London, United Kingdom, SW1Y 4LD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

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

THURSDAY



A21 09/08/2007 126
COMPANIES HOUSE

Form April 2002