



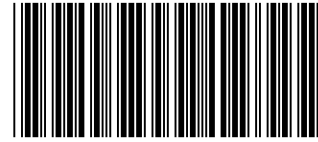
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RIO TINTO PACIFIC HOLDINGS LIMITED**

Company Number: **00245487**



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Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/12/1958**

Original Name: **DANIEL SHANE LARSEN**

New Details

Date of Change: **01/05/2007**

New Address: **WIDEFIELD
BOCKMER END
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM SL7 2HL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**