



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00245487**



Received for filing in Electronic Format on the: **14/02/2008**

XHD4EX7D

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/02/2008**

Name: **MR MATTHEW JOHN WHYTE**

Consented to Act: **Yes**

Usual Residential Address **9 SELBY ROAD
EALING
LONDON W5 1LY**

Date of Birth: **04/03/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**