



Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **00245487**



XHD44X73

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

Resignation Details

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

Name: **LOUISE BRENNAN**

Authorisation

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