



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X6R XR010

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

Company Number: **00245487**

Received for filing in Electronic Format on the: **12/06/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/02/1967**

Original Name: **BENEDICT JOHN SPURWAY MATHEWS**

New Details

Date of Change: **09/06/2008**

New Address: **12TH FLOOR
5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**