



*Companies House*  
— for the record —

**288c** (ef)

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



XCNDI9RR

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

*Company Number:* **00245487**

*Received for filing in Electronic Format on the:* **11/05/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

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

*Original Name:* **MR BENEDICT JOHN SPURWAY MATHEWS**

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*New Details*

*Date of Change:* **27/04/2009**

*New Address:* **2 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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