



Companies House
— for the record —

288b (ef)

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



X49XXCIY

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

Company Number: **00245487**

Received for filing in Electronic Format on the: **18/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **17/08/2009**

Name: **ULF QUELLMANN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

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