



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XTFKEM9Y

Company Name: **Rio Tinto Pacific Holdings Limited**

Company Number: **00245487**

Received for filing in Electronic Format on the: **04/08/2010**

New Appointment Details

Date of Appointment: **30/07/2010**

Name: **FIONA MACCOLL**

Consented to Act: **YES**

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

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.