



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 339168

Company Name in full RIO TINTO CANADIAN HOLDINGS LIMITED

Date of change of particulars

Day	Month	Year
2	5	0
8	2	0
0	0	1

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Matthew John

Surname

WHYTE

†Date of Birth

Day	Month	Year
0	4	0
3	1	9
7	4	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Flat 1

27 Kings Road

Ealing

Post town

LONDON

County / Region

Postcode W5 2SD

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

6/9/01

(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

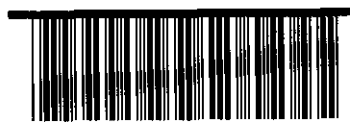
Miss J E Mead  
Rio Tinto London Limited  
6 St. James's Square  
LONDON  
SW1Y 4LD

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



A18  
COMPANIES HOUSE

0617  
07/09/01

Form revised July 1998

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**