

AP01 (ef)

Appointment of Director



Company Name: Rio Tinto FH Limited

Company Number: 00339168

Received for filing in Electronic Format on the: 24/04/2015

New <u>Appointment</u> Details

Date of Appointment: 17/04/2015

Name: RICHARD ALAN AVERY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1975
Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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.