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Termination of Appointment of a Director or Secretary



Company Name: RIO TINTO LONDON LIMITED

Company Number: 00460473

Received for filing in Electronic Format on the: 08/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 25/04/2008

Name: IAN CLAY RATNAGE

Authorisation

Authoriser Designation: secretary Date Authorised: 08/07/2008 Authenticated: Yes (E/W)