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Change in the details of a Director or Secretary



Company Name: RIO TINTO LONDON LIMITED

Company Number: 00460473

Received for filing in Electronic Format on the: 06/03/2009

Personal Details Prior to Change

Position: Director Date of Birth: 10/04/1965

Original Name: MR ULF QUELLMANN

New Details

Date of Change: 03/01/2009

New Address: 17 ABBEY GARDENS

LONDON ENGLAND NW8 9AS

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2009 Authenticated: Yes (E/W)