



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 460473

Company Name in full RIO TINTO LONDON LIMITED

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 0 1	Month 0 1	Year 2 0 0 0	†Date of Birth	Day 1 2	Month 0 4	Year 1 9 5 1
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		
NAME *Style / Title							
Mr.				*Honours etc			
Forename(s) Peter John Roland							
Surname JARVIS							
Previous Forename(s)							
Previous Surname							
Usual residential address							
Manorcroft,							
Ridgeway							
Horsell							
Post town WOKING				Postcode GU21 4QR			
County / Region Surrey				Country			
† Nationality British				†Business occupation		Financial Analyst	
† Other directorships (additional space overleaf) (See continuation sheet).							

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent Signature

P J R Jarvis Date 12/1/2000

A director, secretary etc must sign the form below.

Signed

Annette V Shawlers Date 12/1/2000

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

\* Voluntary details.

† Directors only.

\*\* Please 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

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



A40  
COMPANIES HOUSE

0220  
14/01/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

**Company Number****460473**

† Directors only.

† Other directorships

**Current Directorships for Mr. Peter John Roland JARVIS****ANGLESEY ALUMINIUM LIMITED****ANGLESEY ALUMINIUM METAL LIMITED****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.