

CHFP055

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals

Please complete in typescript,

Company Number 460473

604/3

Company Name in full RIO TINTO LONDON LIMITED

Resignation form			Day Month Year							
	Date of resignation Resignation as director		3 0	1 2	1 9 9	9				
			✓ as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr				*Honours etc			
Please insert details as previously notified to Companies House.		Forename(s)	John Stirling							
		Surname	BRADLEY							
			Day Month Year							
		†Date of birth	0 2	0 1	1 9 4	8				
If cessation is other than										

*	V	o	u	nta	ar	У	d	e	ta	1	S	

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

Signed Mush handes

Date

12/1/00

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

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



resignation, please state reason

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

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

Form revised July 1998

[†] Directors only.

^{**} Delete as appropriate.