

Appointment of Director

Company Name: **Rio Tinto European Holdings Limited**

Company Number: 00993068

Received for filing in Electronic Format on the: 03/10/2023

New Appointment Details

Date of Appointment: 01/10/2023

ANDREW WILLIAM HODGES Name:

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1967

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation
Authenticated
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