



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XL4MAAQI

Company Name: **RIO TINTO OVERSEAS SERVICES LIMITED**

Company Number: **01026288**

Received for filing in Electronic Format on the: **15/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **MATTHEW JOHN WHYTE**

Consented to Act: **YES**

Usual Residential Address: **9 SELBY ROAD
EALING
LONDON
W5 1LY**

Date of Birth: **04/03/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships:

1328429 BORAX HOLDINGS LIMITED

1328429 BORAX INTERNATIONAL LIMITED

1311686 BORAX RESEARCH LIMITED

785896 CNA UK LIMITED

2823083	GLOBALRECORD SERVICES LIMITED
2925761	JUDGECASH SERVICES LIMITED
1769070	MANDOVAL COATINGS LIMITED
5699397	RIO TINTO ENERGY LIMITED
1523652	RIO TINTO MINERALS LIMITED
6131322	RIO TINTO NICKEL LIMITED
1486987	RIO TINTO PENSION PROPERTY TRUST LIMITED
611745	RIOFINEX LIMITED
4360048	RTLDS UK LIMITED
217371	THE RTZ COMPANY LIMITED
1924548	ZIRCONIA SALES (U.K.) LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**