



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKEW6276

*Company Name:* **RIO TINTO MINERALS LIMITED**

*Company Number:* **01523652**

*Received for filing in Electronic Format on the:* **12/08/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/11/2007**

*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 INTERNATIONAL LIMITED**

**2823083 GLOBALRECORD SERVICES LIMITED**

**2925761 JUDGECASH SERVICES LIMITED**

**646738 KENNECOTT LIMITED**

**1769070 MANDOVAL COATINGS LIMITED**

1338672	ORLINPOINT LIMITED
464176	RIO TINTO AUSTRALIAN HOLDINGS LIMITED
4986803	RIO TINTO BRAZILIAN HOLDINGS LIMITED
4986798	RIO TINTO BRAZILIAN INVESTMENTS LIMITED
5699397	RIO TINTO ENERGY LIMITED
117615	RIO TINTO ESTATES LIMITED
339168	RIO TINTO FINANCE HOLDINGS LIMITED
3074671	RIO TINTO INDIA LIMITED
3074852	RIO TINTO INDONESIAN HOLDINGS LIMITED
359652	RIO TINTO INVESTMENTS LIMITED
2796146	RIO TINTO IRON & TITANIUM LIMITED
3010975	RIO TINTO LIHIR HOLDINGS LIMITED
6131322	RIO TINTO NICKEL LIMITED
1181093	RIO TINTO NOMINEES LIMITED
245487	RIO TINTO PACIFIC HOLDINGS LIMITED
1776943	RIO TINTO PENSION INVESTMENTS LIMITED
1486987	RIO TINTO PENSION PROPERTY TRUST LIMITED
744135	RIO TINTO RESOURCES LIMITED
1739682	RIO TINTO TECHNICAL SERVICES LIMITED
221805	RIO TINTO TECHNOLOGY DEVELOPMENT LIMITED
1184351	RIO TINTO TRUSTEES LIMITED
611745	RIOFINEX LIMITED
4360048	RTLDS UK LIMITED
932630	RTZ MINING & METALS LIMITED

217371 THE RTZ COMPANY LIMITED  
81020 THOS. W. WARD LIMITED  
1924548 ZIRCONIA SALES (U.K.) LIMITED

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2008**

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