



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XKGGAWYH

Company Name: **Rio Tinto Minerals Limited**

Company Number: **01523652**

Received for filing in Electronic Format on the: **24/08/2011**

New Appointment Details

Date of Appointment: **22/08/2011**

Name: **ADAM DAVID CHRISTOPHER WESTLEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1969**

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.