



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XC3NZ176

Company Name: **RIO TINTO TALC LIMITED**

Company Number: **01599006**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **25/04/2008**

Name: **CHARLES HENRY HUNTLY LAWTON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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