

## 288b

## Terminating appointment as director or secretary

L Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

| Please complete in typescript,<br>or in bold black capitals               |  | of particulars (use Form 288c))   |
|---|--|---|
| CHFP055   | Company Number   | 3075230   |
| Company Name in full  |  | RIO TINTO MARKETING SERVICES LIMITED  |
|   |  |   |
|   |  | Day Month Year  |
| Date of termination of appointment  |  |   |
|   | as director  | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  |
|   | NAME *Style / Title  | Mr *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hot | Forename(s)  | Barry George  |
|   | Surname  | GALE  |
|   | use.   | Day Month Year  |
|   | †Date of birth   |   |
| * Voluntary details. † Directors only.                                    |  | A serving director, secretary etc must sign the form below.   |
| ** Delete as approp   | riate. Signed  | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| telephone numba a DX number a   | name, address,<br>per and, if available,<br>nd Exchange of<br>npanies House should<br>is any query | <insert details="" here="" presentor=""></insert>   |
|   |  | When you have completed and signed the form please send it to   |

Form revised 1999

COMPANIES HOUSE

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24/12/04