

288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold bla	ск capitais						
CHFP055	Company Number	3075230					
	Company Name in full	RIO TINTO MARKETING SERVICES LIMITED					

		Day Month Year			
Date of termination of appointment		2 7 0 1 2 0 0 5			
	as director	✓ as secretary	 Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes. 		
NAMI	*Style / Title	Mr	*Honours etc		
Please insert	Forename(s)	Robert			
details as previously notified to	Surname	ADAMS			
Companies House.		Day Month Year			
	†Date of birth	1 3 1 0 1 9 4 5			

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A serving director, secretary etc must sign the form below.

Signed

Tuy's

<Insert Presentor Details Here>

Date

31/1/05

' serving director / secr**e**tary / administrator / administrative receiver / receiver manager / receiver) =

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.

^{**} Delete as appropriate.