

**CHFP055** 

## 288b

Places complete in typescript

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

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Q	r in	bolo	i black	cap	itals	

Company Number 3075230

Company Name in full

**RIO TINTO MARKETING SERVICES LIMITED** 

Date of termina	ation o	of appointment	Day <b>2</b> 6	Month 0 2	2	Year	4	
		as director	<b>V</b>		as	secre	tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N/	AME	*Style / Title	Mr					*Honours etc
Please insert		Forename(s)	Willia	m Clark	е			
details as previously notified to	Si	Surname	MALA	NEY				
Companies House.			Day	Month		Year		
		†Date of birth	2 2	0 1	1 1	9   5	3	

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

Signed

Miss J E Mead

LONDON

SW1Y 4LD

**Rio Tinto London Limited** 

6 St. James's Square

Date

18 13/04

(\*\* ser<del>ying director</del> / secretary / administrator / administrative receiver / receiver-manager / reseiver)

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



**COMPANIES HOUSE** 

26/03/04

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

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.
\*\* Delete as appropriate.