



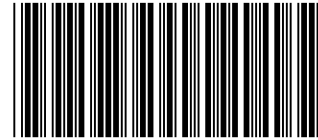
Companies House
— for the record —

288b_(ef)

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

Company Name: **RIO TINTO MARKETING SERVICES LIMITED**

Company Number: **03075230**



X2MF5V66

Received for filing in Electronic Format on the: **03/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/12/2007**

Name: **CRAIG JAMES KINNELL** *Date of Birth:* **02/07/1963**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**