

$288c_{\text{(ef)}}$

Change in the details of a Director or Secretary

Company Name: RIO TINTO MARKETING SERVICES LIMITED

Company Number: **03075230**

Received for filing in Electronic Format on the: 04/07/2007

YP47WOV2

Personal Details Prior to Change

Position: SECRETARY Date of Birth: 04/03/1974

Original Name: MATTHEW JOHN WHYTE

New Details

Date of Change: 29/06/2007

New Address: 9 SELBY ROAD

LONDON

UNITED KINGDOM W5 1LY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2007 Authenticated: Yes (E/W)