

## 288c (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: 27/10/2008

Personal Details Prior to Change

Position: Director Date of Birth: 01/11/1956

Original Name: MR ARCHIBALD GORDON HAMILTON

New Details

Date of Change: 01/10/2008

Change of Occupation: MANAGING DIRECTOR

Authorisation

Authoriser Designation: secretary Date Authorised: 01/10/2008 Authenticated: Yes (E/W)