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Termination of Appointment of a Director or Secretary



Company Name: RIO TINTO MARKETING SERVICES LIMITED

Company Number: 03075230

Received for filing in Electronic Format on the: 09/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 03/12/2008

Name: ARCHIBALD GORDON HAMILTON

Authorisation

Authoriser Designation: secretary Date Authorised: 09/02/2009 Authenticated: Yes (E/W)