



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XPFLG78H

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

*Company Number:* **03075230**

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

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/12/2008**

*Name:* **RICHARD WILLIAM PAYNE**

*Consented to Act:* **YES**

*Usual Residential Address:* **OAKBANK HOUSE SOUTH MUNSTEAD LANE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4AG**

*Date of Birth:* **08/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF SALES AND  
MARKETING**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/02/2009**

*Authenticated:* **Yes (E/W)**