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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: 01/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/04/2009

Name: SIMON CLAYTON FARRY

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2009 Authenticated: Yes (E/W)