



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3075230

Company Name in full RIO TINTO MARKETING SERVICES LIMITED

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	1	0	1	2	0	0	0	1	3	1	0	1	9	4	5
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mr							*Honours etc								
Forename(s)	Robert															
Surname	ADAMS															
Previous Forename(s)																
Previous Surname																
Usual residential address	26 Marlborough Place															
	St. John's Wood															
Post town	LONDON							Postcode	NW8 0PD							
County / Region								Country								
† Nationality	British							† Business occupation	Planning & Dev. Director							
† Other directorships (additional space overleaf)	(See continuation sheet).															

Consent Signature

I consent to act as ** director / secretary of the above named company

R. Adams

Date 20/01/00

A director, secretary etc must sign the form below.

Signed

J. E. Mead

Date 20/01/00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss J E Mead
Rio Tinto London Limited
6 St. James's Square
LONDON
SW1Y 4LD

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



A01
COMPANIES HOUSE

0466
22/01/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number**3075230**

† Directors only.

† Other directorships

Current Directorships for Mr Robert ADAMS

Foreign & Colonial Investment Trust plc

ICF Group Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.