

AP01 (ef)

Appointment of Director



Company Name: Rio Tinto Marketing Services Limited

Company Number: 03075230

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New <u>Appointment</u> Details

Date of Appointment: 12/06/2017

Name: ALAN KEVIN CHIRGWIN

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: **/03/1967

Nationality: AUSTRALIAN

Occupation: VP SALES & MARKETING - COPPER & DIAMONDS

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.