

BLUEPRINT

Please complete in typescript, or in bold black capitals.

288a

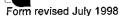
APPOINTMENT of director or secretary

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

CHFP055	Company Number	r 3075230																
Co	mpany Name in full	RIO T	INT	O M	ARK	ETI	NG	SEF	RVIC	CES	LIM	ITE	D					
		Day Month Year							.,			Day Month			Year			
	Date of appointment	1 9	1	0	2	0	0	5		†Date of Birth	0	2	0	7 1	g	6	3	
	Appointment as director	As secretary Please mark the appropriate box. If appoint is as a director and secretary mark both both																
Appointment form	NAME *Style / Title										ırs etc							
Notes on completion	Forename(s)	VINNELL											·					
appear on reverse.	Surname																	
	Previous Forename(s)	i [==
	Previous Surname																	
	57J Randolph Avenue																	
	Maida Vale																	
	Post town	London Postcode W9 1BQ																
	County / Region	Country							nglar	gland								
	British †Business occupation Commercial Director																	
	(See continuation sheet).																	
	I consent to act as ** director secretary of the above named company																	
Consent Signature			A director, secretary etc must sign the for									Date 20/10/05						
* Voluntary details. † Directors only. ** Please delete as appropri	ate. Signed		_	7		-			_			1	Date	L	20	/10	10	<u></u>
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	nd, if available, xchange of ies House should	Ms L E Rio Tir 6 St Ja Londo SW1Y	Brenn nto pl ames' n	an Ic		HIMS	H ZVOI	- / a gn	unistr	auve.	receiv	21 / [9 /	-ere	muna (<u> </u>		7	
		When Regist							d sig	ned	l the	forn	n ple	ase	send	it to	the	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

732

22/10/2005

Company Number 3075230 † Other directorships † Directors only. **Current Directorships for Mr Craig James KINNELL** 28 Marylands Road (Management) Ltd. **RIO TINTO URANIUM LIMITED 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.