



**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

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Date of change of particulars

Day	Month	Year
3	0	0
0	3	2
0	0	0

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Charles

Surname

SHAW

†Date of Birth

Day	Month	Year
0	6	0
8	1	9
4	8	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

46 Cholmeley Lodge

Cholmeley Park

Highgate

Post town

LONDON

County / Region

Postcode

N6 5EN

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

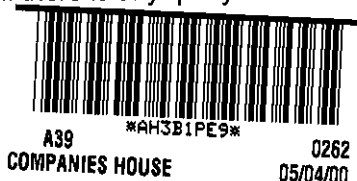
Date

3/4/00

(\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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



A39  
COMPANIES HOUSE

0262  
05/04/00

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

When you have completed and signed the form please send it to  
**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**