



**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	Day	Month	Year						
	1	6	1	2	2	0	0	4	†Date of Birth			
Appointment as director									as secretary	<input checked="" 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)	Matthew John											
Surname	WHYTE											
Previous Forename(s)												
Previous Surname												
Usual residential address	Flat 2											
	61 Grange Road											
	Ealing											
Post town	LONDON								Postcode	W5 5BU		
County / Region									Country			
† Nationality									† Business occupation			
† Other directorships (additional space overleaf)												

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

Consent Signature

*Matthew John Whyte*

Date 23/12/04

A director, secretary etc must sign the form below.

Signed

*Matthew John Whyte*

Date 23.12.04

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

<Insert Presentor Details Here>

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



A24  
COMPANIES HOUSE  
24/12/04

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

**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.