

## BLUEPRINT

288b

Please complete in typescript, or in bold black capitals

reminiating appointment as unector	or secretary
(NOT for appointment (use Form 288a) or	change
of particulars (use Form 288c))	

pany Number	3075230	1
y Name in full	RIO TINTO MARKETING SERVICES I	-IMITED
n of appointment	Day Month Year  3 0 0 4 2 0 0 4	
as director	√ as secretary [a]	lease mark the appropriate box. If terminating opointment as a director and secretary mark bo oxes.
*Style / Title	Mr *Ho	nours etc
Forename(s)	James Bernard Paul	
Surname	SQUIRE	
	Day Month Year	
†Date of birth	2 4 0 4 1 9 4 5	
		gn the form below.
Signed	Som Lan.	Date 3-14/04.
	(****seaving director / secretary / administrator / administra	WYE-receiver / receiver manager / receiver)
	n of appointment as director  *Style / Title Forename(s) Surname  †Date of birth	as director as secretary as secretary shows a secretary shows a secretary shows as shows as secretary shows as shows as secretary shows as secreta

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COMPANIES HOUSE Form revised 1999

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