

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resign	ation (use Fo	orm 288b))
	Company Numbe		3699290		
С	ompan	ny Name in full	RIO TINTO SOUTH EAST ASIA LIMITED		
Changes of particulars	: Complete in all cases		Day Month Year 2 2 1 2 2 0 0 5		
form	Name	*Style / Title	Mr *Honours etc		
		Forename(s)	Christopher		
		Surname	Day Month Year 0 1 0 6 1 9 5 4		
		† Date of birth			
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)			73 Cheyne Court, Chelsea		
TTick this box if the		Post town	London		
service address for the beneficiary of a	_	County / Region	United Kingdom	Postcode	SW3 5TT
Confidentiality Orde granted under the provisions of sectio		Country			
723B of the Companies Act 198	5	Other change (please specify)			
			A serving director, secretary	etc must sign the f	orm below.
Voluntary details. Directors only *Delete as appropriate.		Signed	SAMONEY	Date	19/2/07
			(**_director_ / secretary / administrator	/ administrative receiver. / re	eceiver manager / receiver).
You do not have to give any contact nformation in the box opposite but if you					
do, it will help Cor you if there is a	•	House to contact n the form. The			
contact information that you give will be			Tel		
Visible to searchors of the searchors of			DX number DX exchange		
			When you have completed and Registrar of Companies at: Companies House, Crown W		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

m April 2002

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20/02/2007

COMPANIES HOUSE