



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1NJI4C2

*Company Name:* **RIO TINTO CHINA EXPLORATION LIMITED**

*Company Number:* **05266420**

*Received for filing in Electronic Format on the:* **28/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **11/09/2008**

*Name:* **MATTHEW JOHN WHYTE**

*Consented to Act:* **YES**

*Usual Residential Address:* **9 SELBY ROAD  
EALING  
LONDON  
W5 1LY**

*Date of Birth:* **04/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

**520502 BORAX CONSOLIDATED LIMITED**

**1328429 BORAX HOLDINGS LIMITED**

**1328429 BORAX INTERNATIONAL LIMITED**

**561467 BORAX INTERNATIONAL LIMITED**

**179893 BORAX LIMITED**

1311686	BORAX RESEARCH LIMITED
785896	CNA UK LIMITED
2823083	GLOBALRECORD SERVICES LIMITED
2925761	JUDGECASH SERVICES LIMITED
1769070	MANDOVAL COATINGS LIMITED
5699397	RIO TINTO ENERGY LIMITED
1523652	RIO TINTO MINERALS LIMITED
6131322	RIO TINTO NICKEL LIMITED
1181093	RIO TINTO NOMINEES LIMITED
1486987	RIO TINTO PENSION PROPERTY TRUST LIMITED
611745	RIOFINEX LIMITED
4360048	RTLDS UK LIMITED
217371	THE RTZ COMPANY LIMITED
1924548	ZIRCONIA SALES (U.K.) LIMITED

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**