

BLUEPRINT

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number | 5524741

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Signed A director, secretary etc must sign the form below. Signed Louise Brennan Rio Tinto pic, 6 St James's Square, London SW11 4LD Tel: 020 7753 2116	Date of appointment as director Appointment as director NAME *Style / Title Forename(s) Christopher LENON Previous Forename(s) Previous Surname Usual residential address Chelsea Post town County / Region † Nationality † Other directorships (additional space overleaf) to Consent Signature A director, secretary etc must sign the form below. Signed London Swfry 4LD Tel: 020 7753 2116 Day Month Year Please mark the appropriate of the above the appropriate of the appr	Date of appointment as director Appointment as director NAME *Style / Title Forename(s) Surname Usual residential address Chelsea LONDON Post town County / Region † Nationality † Other directorships (additional space overleaf) Consent Signature A director, secretary etc must sign the form below. Signed A director, secretary etc must sign the form below. 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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number	5524741
† 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.	
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