



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5524741

Company Name in full RIO TINTO VOSTOK LIMITED

Date of appointment Day Month Year 0 1 1 2 2 0 0 5
†Date of Birth Day Month Year 1 3 1 0 1 9 6 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Peter Lloyd

Surname

CUNNINGHAM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

14 Mount Pleasant

Post town

WEYBRIDGE

Postcode

KT13 8EP

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

RIO TINTO PENSION FUND TRUSTEES LIMITED

Consent signature

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

P. C. A.

Date

3/8/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 August 2006

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Tel

DX number

DX exchange



A35
COMPANIES HOUSE

A43BYHW3
177
12/08/2006

Form May 2004

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
or LP - 4 Edinburgh 2