

Please complete in typescript, or in hold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029 Company Number		of particulars (use Form 288c))				
		5524741				
Company Name in full		RIO TINTO VOSTOK LIMITED				
		Day Month Year				
Date of termination of appointment as director		0 2 0 8 2 0 0 5				
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	*Style / Title	*Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	INSTANT COMPANIES LIMITED				
		Day Month Year				
	[†] Date of Birth					

* Voluntary details. † Directors only.	back				Citobe Ce
** Delete as appropriate	(**/serving director/	seocetary / administrate	r / administrative rocoi	ver / rec	siver manage r /_receiver)-
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		Tel			
ran-d	DX number	DX	exchange		

A17 **** L COMPANIES HOUSE 23/10/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director, secretary etc must sign the form below.

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 or LP - 4 Edinburgh