

Please complete in typescript, or in bold black capitals.
CHEP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CIII FUZS			zooa) or resign	ation (ase i	OHIH ZOODJ)
	Company Number		5524741		
C	Company Name in full		RIO TINTO VOSTOK LIMITED		
				Day Month	Year
Changes of particulars	Complete in all cases		Date of change of particulars	2 2 1 2	2 0 0 5
form	Name	*Style / Title	Mr	*Honours etc	
		Forename(s)	Christopher		
	Surname		LENON		
			Day Month Year		
		† Date of birth	0,10,61,95,4		······································
Change of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address †† (enter new address)		73 Cheyne Court, Chelsea			
th Tick this box if the address shown is service address for the beneficiary of Confidentiality Organted under the provisions of sect 723B of the Companies Act 19		Post town	London		
	or a —	County / Region	United Kingdom	Postcode	SW3 5TT
	<u> </u>	Country			
		Other change (please specify)			
	A serving director, secretary etc must sign the form			form below.	
* Voluntary details, † Directors only **Delete as appropriate.		Signed	lovet	Date	19 km 2007
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			director / secretary / administrator / administrative receiver / receiver manager / receiver) /		
			Tel		
			DX number DX exchange		
> ()))))))	(B)) B)B(B)(B) B(Bilai Bai iaibai (1) (80)	When you have completed and signed the form please send it to the		

When you ha

AD4VVN8C A18 20/02/2007 353 COMPANIES HOUSE 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