

Please complete in typescript,

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resignation (use Form 288b))			
	Company Number		5524741			
Company Name in full			RIO TINTO VOSTOK LIMITED			
Changes of particulars	Complete ın all cases		Date of change o	f particulars	Day Month 2 6 0 7	Year 2 0 0 7
form	Name	*Style / Title	Mr		*Honours etc	
	Forename(s)		Roger Peter			
		Surname	DOWDING			
			Day Month Year			
		† Date of birth				
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address the (enter new address)			6 Lyn Court, Ferndown Close			
Trick this box if the Post town address shown is a			Guildford	**	- -	
service address for the beneficiary of a		County / Region	Surrey		Postcode	Postcode GU1 2DW
Confidentiality Order granted under the Country provisions of section 723B of the Other change Companies Act 1985 (please specify)						
		A serving director, secretary etc must sign the form below				
Voluntary details Orrectors only *Delete as appropriate			(" sweeton' secretary / administrator / administra		Date	7 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						
			Tel			
			DX number DX exchange			



09/08/2007 **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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland