



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC8TR18A

Company Name: **RIO TINTO VOSTOK LIMITED**

Company Number: **05524741**

Received for filing in Electronic Format on the: **08/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/04/2008**

Name: **ULF QUELLMANN**

Consented to Act: **YES**

Usual Residential Address: **28A CLARENDON GARDENS
LONDON
UNITED KINGDOM
W9 1AZ**

Date of Birth: **10/04/1965**

Nationality: **GERMAN**

Occupation: **VICE PRESIDENT, INVESTOR**

Other Directorships: **RELATIONS**

06375648 FRONTIER GREEN RESOURCES LIMITED

1338672 ORLINPOINT LIMITED

06375633 PACIFIC FRONTIER RESOURCES LIMITED

6287014 RIO TINTO (COMMERCIAL PAPER) PLC

06298884 RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED

464176	RIO TINTO AUSTRALIAN HOLDINGS LIMITED
5401094	RIO TINTO CHARTERS LIMITED
5699397	RIO TINTO ENERGY LIMITED
993068	RIO TINTO EUROPEAN HOLDINGS LIMITED
339168	RIO TINTO FINANCE HOLDINGS LIMITED
358901	RIO TINTO FINANCE PLC
3074671	RIO TINTO INDIA LIMITED
425864	RIO TINTO INTERNATIONAL HOLDINGS LIMITED
5516177	RIO TINTO IRON ORE ATLANTIC LIMITED
460473	RIO TINTO LONDON LIMITED
147115	RIO TINTO METALS LIMITED
281218	RIO TINTO MINERALS DEVELOPMENT LIMITED
1305702	RIO TINTO MINING AND EXPLORATION LIMITED
2996686	RIO TINTO NAMIBIAN HOLDINGS LIMITED
280423	RIO TINTO OVERSEAS HOLDINGS LIMITED
245487	RIO TINTO PACIFIC HOLDINGS LIMITED
5647302	RIO TINTO PERU LIMITED
5111539	RIO TINTO SEVERO ZAPAD LIMITED
5269341	RIO TINTO SHIPPING LIMITED
1599006	RIO TINTO TALC LIMITED
5548486	RIO TINTO URANIUM LIMITED
1414986	TINTO INVESTMENTS EUROPE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**