



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 0 1 2 0 0 6

†Date of
Birth

Day Month Year

0 5 1 2 1 9 5 8

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)

Daniel Shane

Surname

LARSEN

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

19a Lexham Mews

Post town

London

Postcode

W8 6JW

County / Region

Country

England

†Nationality

British

†Business occupation

Controller

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

09/01/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12 Jan 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

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

A43
COMPANIES HOUSE

14/01/2006

Form May 2004

Company Number

5524741

† Directors only.

† Other directorships

RIO TINTO AUSTRALIAN HOLDINGS LIMITED

RIO TINTO CHINA EXPLORATION LIMITED

RIO TINTO ESTATES LIMITED

RIO TINTO EUROPEAN HOLDINGS LIMITED

RIO TINTO FINANCE plc

RIO TINTO INDONESIAN HOLDINGS LIMITED

RIO TINTO INTERNATIONAL HOLDINGS LIMITED

RIO TINTO IRON ORE ATLANTIC LIMITED

RIO TINTO LIHIR HOLDINGS LIMITED

RIO TINTO LONDON LIMITED

RIO TINTO METALS LIMITED

RIO TINTO MINERALS DEVELOPMENT LIMITED

RIO TINTO NAMIBIAN HOLDINGS LIMITED

RIO TINTO OVERSEAS HOLDINGS LIMITED

RIO TINTO PACIFIC HOLDINGS LIMITED

RIO TINTO SEVERO ZAPAD LIMITED

RIO TINTO SOUTH EAST ASIA LIMITED

RIO TINTO TALC LIMITED

RIO TINTO WESTERN HOLDINGS LIMITED

THOS. W. WARD LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

5524741

† Directors only.

† Other directorships

U.S. BORAX INC.

RIO TINTO BORAX LIMITED, resigned on 29/01/2005

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