



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 5524741

Company Name in full RIO TINTO KALI LIMITED

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of  
appointment

Day	Month	Year	Day	Month	Year		
0	8	0	8	2	0	0	5

†Date of  
Birth

2	2	0	4	1	9	5	1
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Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Michael Ralph

Surname

MERTON

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

59 Onslow Square

Post town

LONDON

Postcode

SW7 3LR

County / Region

Country

† Nationality

British

†Business  
occupation

Manager

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*Michael Ralph*

Date

12.09.05

A director, secretary etc must sign the form below.

Signed

*Louise Brennan*

Date

29 Oct 2005

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Insert Presenter Details Here>

Louise Brennan  
Rio Tinto plc, 6 St James's Square,  
London SW1Y 4LD  
Tel: 020 7753 2116

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



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**

**Company Number****5524741**

† Directors only.

† Other directorships

**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.