



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 5524741

Company Name in full RIO TINTO KALI LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 2 0 8 2 0 0 5 †Date of Birth Day Month Year 1 8 0 2 1 9 5 7

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Anette Vendelbo

Surname

LAWLESS

Previous Forename(s)

Previous Surname

Usual residential address

64 Vallance Road

Muswell Hill

Post town

LONDON

Postcode N22 7UB

County / Region

Country England

† Nationality

Danish

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Anette Vendelbo

Date

2/8/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02-08-05

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

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

p.p Swift Incorporations Limited

JORDANS LIMITED

20/22 BEDFORD

LONDON

WC1R 4JS



A05
COMPANIES HOUSE

0622
12/08/05

Form revised July 1998

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

Current Directorships for Mrs Anette Vendelbo LAWLESS**RTLDS UK 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.