

CHANGE OF PARTICULARS for director

288c

| or in bold black capitals. | | or secretary (NOT for appointment (use Form | | | |
|--|------|---|--|---------------------------|-------------------------------|
| CHFP029 | | 288a) or resignation (use Form 288b)) | | | |
| Company Rumber | | | 7132 | | <i>"</i> |
| | | | Rio Tinto Western Holdings Limited | | |
| | | | | | |
| Changes of particulars | Сотр | olete in all cases | Date of change of 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 †† (enter new address) | | | 6 Lyn Court, Ferndown Close | | |
| †† Tick this box if th | | Post town | Guildford | | <u> </u> |
| address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectic | _ | County / Region | Surrey | Postcode | GU1 2DW |
| | | Country | | | |
| 723B of the Companies Act 198 | | Other change (please specify) | | | |
| | , | | A serving director, secretary e | tc must sign the | form below |
| Voluntary details † Directors only **Delete as appropriate | | Signed | back | Date | 7 Aug 2007 |
| | , | | (**_director_secretary / administrator_/ | administrative receiver / | receive (manager / receiver) |
| 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 | | | Te | · | |
| visible to searchers of the public record | | | | | |

DX number

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

DX exchange

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