

288a

or LP - 4 Edinburgh 2

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))

01111 023				
	Company Number	7132		
Company Name in full		Rio Tinto Western Holdings Limited		
	Data of	Day Month Year Day Month	Year	
	Date of appointment		9 6 7	
form	Appointment as director	as secretary Please mark the appropriate box if as a director and secretary mark both		
	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Benedict John Spurway		
	Surname	Mathews		
	Previous Forename(s)	FIGURESI		
th 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	10 Dt (1-0		
	Post town	London Postcode SW1Y 4LD		
	County / Region	United Kingdom Country		
	†Nationality	British †Business occupation Company Secretary		
†Other directorships (additional space overleaf)				
		I consent to act as " director / specificaty of the above named com	pany	
* Voluntary details	Consent signature	Date 14/08/200	์ ภ	
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
	Signed	Date 14 Am	2007	
You do not have	to give any contact	(** director/ secretary / ediministrator / administrative receiver / receiver manager / receiver	s er)	
	oox opposite but if you			
	ompanies House to ere is a query on the			
form The contact	t information that you	Tel		
public record	e to searchers of the	DX number DX exchange		
A3J6LSAP		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		
A20 2	21/08/2007 518 III ANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 F	Edinhurah	

Company Number 7132 † Directors only †Other directorships **CNA UK LIMITED** DAREX CAPITAL, INC RIO TINTO BRAZILIAN HOLDINGS LIMITED NOTES Show the full forenames, NOT INITIALS If the director RIO TINTO BRAZILIAN INVESTMENTS LIMITED or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line **RIO TINTO CHARTERS LIMITED** Give previous forenames or surname(s) except - for a married woman, the name by which she was RIO TINTO CHINA EXPLORATION LIMITED known before marriage need not be given - for names not used since the age of 18 or for at **RIO TINTO ENERGY LIMITED** least 20 years A peer or individual known by a title may state the title Rio Tinto Peru Limited 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 **RIO TINTO SHIPPING LIMITED** RIO TINTO VOSTOK LIMITED Other directorships Give the name of every company incorporated in Great Britain of which the person concerned is a director or Belfast Energy Limited, resigned on 30/12/2004 has been a director at any time in the past five years You may exclude a company which either is, or at all Belfast Gas Limited, resigned on 30/12/2004 times during the past five years when the person concerned was a director was - dormant Belfast Natural Gas Limited, resigned on 30/12/2004 - a parent company which wholly owned the company making the return, or Belfast Power Limited, resigned on 30/12/2004 - another wholly owned subsidiary of the same parent company BG 12 Limited, resigned on 12/07/2007 BG Central Investments Limited, resigned on 11/08/2005 BG Cogen Limited, resigned on 12/07/2007 BG Delta Limited, resigned on 24/01/2005

BG energy Limited, resigned on 12/07/2007

BG Gas Limited, resigned on 12/04/2007

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† Directors only

†Other directorships

BG Gas Supply (UK) Limited, resigned on 12/07/2007

BG Group Employee Benefit Trust Limited, resigned on 12/07/2007

BG Group Pension Trustees Limited, resigned on 12/07/2007

BG Limited, resigned on 12/07/2007

BG LNG Transport No 1 Limited, resigned on 12/07/2007

BG Muturi Limited, resigned on 12/07/2007

BG North Investments Limited, resigned on 11/08/2005

BG OKLNG Limited, resigned on 09/10/2006

BG South America Investments Limited, resigned on 12/07/2007

BRITISH GAS CORPORATION, resigned on 12/07/2007

British Gas Exploration and Production Limited, resigned on 12/07/2007

British Gas International Limited, resigned on 12/07/2007

Citigen Holdings Limited, resigned on 12/07/2007

Citigen Limited, resigned on 12/07/2007

Energetica Limited, resigned on 12/07/2007

Global Gas Limited, resigned on 12/07/2007

Hydrocarbons Ireland Limited, resigned on 12/07/2007

Information Architechs Limited, resigned on 12/07/2007

International Gas Consultancy Limited, resigned on 12/07/2007

Microgen Manufacturing Limited, resigned on 10/08/2004

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 sumame(s) except - for a marned woman, the name by which she was known before marnage 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

# Other directorships Notes Notes Show the full forenames NOT INITIALS if the director or socretary is a corporation of Scottah first show the name or summe file and registered or principal efficient the usual residential line. Give previous forenames or summen(e) except - for a married woman, the name by which she was known before maninge need not be given - for a married woman, the name by which she was known before maninge need not be given - for a married woman, the name by which she was known before maninge need not be given - for a married and remarked of or in individual known by a table may state the state to give a state of the state		Company Number	7132
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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	- for a marned woman, the name by which she was		Phoenix Power Limited, resigned on 31/12/2004
Premier Storage Limited, resigned on 12/07/2007 Other directorships Give the name of every company incorporated in Great Britan 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 subsidiary of the same parent Premier Storage Limited, resigned on 12/07/2007 Schooner Trustees Limited, resigned on 12/07/2007 Schooner Trustees Limited, resigned on 12/07/2007 Seabank Operations & Maintenance Limited, resigned on 12/07/2007		ce the age of 18 or for at	Premier Energy Holdings Limited, resigned on 12/07/2007
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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	known before he or she as		Premier Transco Limited, resigned on 12/07/2007
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	Other directorships		Schooner Trustees Limited, resigned on 12/07/2007
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	Britain of which the person concerned is a director or		Seabank Operations & Maintenance Limited, resigned on 12/07/2007
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	times during the past five years when the person		
- another wholly owned subsidiary of the same parent	- dormant		
·		wholly owned the company	
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