

288b

Please complete in typescript, or in bold black capitals.
CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

P029	of particulars (use Form 288c))			
Company Number	7132			
Company Name in full	Rio Tinto Western Holdings Limited			
	Day Masth Year			

			Day	Month	Year				
Date of term	nination of app	ointment	3 1	0 7	2 0 0	7			
	а	s director	✓		as secreta	ıry [k the appropriate box if term nt as a director and secretary	
N	IAME *St	yle / Title	Mrs				*Honours etc		
Please insert details as previously notified to Companies House	Fore	ename(s)	Anette	Vendelb	00				
		Surname	LAWLESS						
		Day Month Year							
	†Dat	e of Birth	1 8	0 2	1 9 5	, 7			

- se ving director						
buch		Date	14	Kua	leo]
* serving director / secret	ary /administrato r / admii)	nistrative rece	iver/ n	ocorvor m	aheger/-	receiver)
	Tel					
DX number	DX excha	ange				
When you have cor	mpleted and signed	the form	pleas	se send	it to the	

* Voluntary details

† Directors only
** Delete as appropriate

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.

Signed

record

A20 21/08/2007

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

or LP - 4 Edinburgh