



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XC94Y18T

*Company Name:* **RIO TINTO WESTERN HOLDINGS LIMITED**

*Company Number:* **00007132**

*Received for filing in Electronic Format on the:* **08/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/04/2008**

*Name:* **ULF QUELLMANN**

*Consented to Act:* **YES**

*Usual Residential Address:* **28A CLARENDON GARDENS  
LONDON  
UNITED KINGDOM  
W9 1AZ**

*Date of Birth:* **10/04/1965**

*Nationality:* **GERMAN**

*Occupation:* **VICE PRESIDENT, INVESTOR**

*Other Directorships:* **RELATIONS**

**06375648 FRONTIER GREEN RESOURCES LIMITED**

**1338672 ORLINPOINT LIMITED**

**06375633 PACIFIC FRONTIER RESOURCES LIMITED**

**6287014 RIO TINTO (COMMERCIAL PAPER) PLC**

**06298884 RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED**

|         |                                          |
|---------|------------------------------------------|
| 464176  | RIO TINTO AUSTRALIAN HOLDINGS LIMITED    |
| 5401094 | RIO TINTO CHARTERS LIMITED               |
| 5699397 | RIO TINTO ENERGY LIMITED                 |
| 993068  | RIO TINTO EUROPEAN HOLDINGS LIMITED      |
| 339168  | RIO TINTO FINANCE HOLDINGS LIMITED       |
| 358901  | RIO TINTO FINANCE PLC                    |
| 3074671 | RIO TINTO INDIA LIMITED                  |
| 425864  | RIO TINTO INTERNATIONAL HOLDINGS LIMITED |
| 5516177 | RIO TINTO IRON ORE ATLANTIC LIMITED      |
| 460473  | RIO TINTO LONDON LIMITED                 |
| 147115  | RIO TINTO METALS LIMITED                 |
| 281218  | RIO TINTO MINERALS DEVELOPMENT LIMITED   |
| 1305702 | RIO TINTO MINING AND EXPLORATION LIMITED |
| 2996686 | RIO TINTO NAMIBIAN HOLDINGS LIMITED      |
| 280423  | RIO TINTO OVERSEAS HOLDINGS LIMITED      |
| 245487  | RIO TINTO PACIFIC HOLDINGS LIMITED       |
| 5647302 | RIO TINTO PERU LIMITED                   |
| 5111539 | RIO TINTO SEVERO ZAPAD LIMITED           |
| 5269341 | RIO TINTO SHIPPING LIMITED               |
| 3699290 | RIO TINTO SOUTH EAST ASIA LIMITED        |
| 1599006 | RIO TINTO TALC LIMITED                   |
| 5548486 | RIO TINTO URANIUM LIMITED                |
| 5524741 | RIO TINTO VOSTOK LIMITED                 |
| 1414986 | TINTO INVESTMENTS EUROPE LIMITED         |

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**