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Termination of Appointment of a Director or Secretary



Company Name: RIO TINTO WESTERN HOLDINGS LIMITED

Company Number: 00007132

Received for filing in Electronic Format on the: 17/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 08/12/2008

Name: CHRISTOPHER LENON

Authorisation

Authoriser Designation: secretary Date Authorised: 17/12/2008 Authenticated: Yes (E/W)