



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XK7CV6OP

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

Company Number: **00007132**

Received for filing in Electronic Format on the: **20/01/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **MR ULF QUELLMANN**

New Details

Date of Change: **01/06/2008**

Change of Occupation: **GLOBAL HEAD OF TREASURY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

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