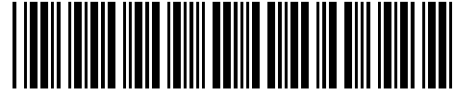




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X29GQT6X

Company Name: **Rio Tinto Western Holdings Limited**

Company Number: **00007132**

Received for filing in Electronic Format on the: **30/05/2013**

New Appointment Details

Date of Appointment: **20/05/2013**

Name: **MICHAEL PHILIP BOSSICK**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.