



# 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))

Company Number

245487

Company Name in full

RIO TINTO PACIFIC HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
3	1	2005

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Michael Ralph

Surname

MERTON

†Date of Birth

Day	Month	Year
2	2	041951

A serving director, secretary etc must sign the form below.

Signed

L. Brennan

Date

04/01/06

\* Voluntary details.

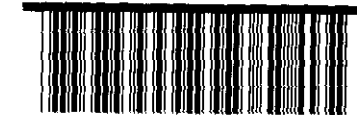
† Directors only.

\*\* 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

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Louise Brennan  
Rio Tinto plc, 6 St James's Square,  
London SW1Y 4LD  
Tel: 020 7753 2116



A43  
COMPANIES HOUSE

352  
12/01/2006

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