



Companies House

AP01 (ef)

Appointment of Director



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Company Name: **Rio Tinto Finance plc**

Company Number: **00358901**

Received for filing in Electronic Format on the: **31/10/2017**

New Appointment Details

Date of Appointment: **25/10/2017**

Name: **STEVEN PATRICK ALLEN**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.