



*Companies House*  
— for the record —

**288c** (ef)

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



*Company Name:* **RIO TINTO FINANCE & EXPLORATION PLC**

*Company Number:* **00541213**

*Received for filing in Electronic Format on the:* **15/09/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **15/06/1964**

*Original Name:* **MR IAN MCMASTER LEDLIE**

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*New Details*

*Date of Change:* **31/08/2009**

*New Address:* **26 BOOMERANG ROAD  
ST LUCIA  
QUEENSLAND  
AUSTRALIA  
4067**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

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