



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XL8ZRG1X

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

Company Number: **00541213**

Received for filing in Electronic Format on the: **23/12/2009**

New Appointment Details

Date of Appointment: **30/10/2009**

Name: **MR MATTHEW JOHN WHYTE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED 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.