



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director**



XAWX4GDX

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

Company Number: **00541213**

Received for filing in Electronic Format on the: **04/01/2010**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/12/2009**

Name: **CHRISTOPHER MICHAEL WELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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