

288b

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))*

Company Number **541213**

Company Name in full **RIO TINTO FINANCE & EXPLORATION plc**



* F 2 8 8 B C 5 0 *

**Resignation
form**

Date of resignation

Day	Month	Year
30	12	97

Resignation as director ☒

as secretary ☐

Please mark the appropriate box. If resignation is 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 John

Surname

DAVIES

†Date of birth

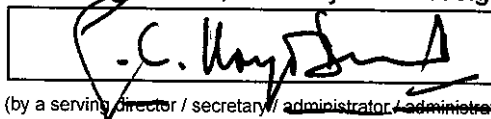
Day	Month	Year
08	03	49

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed



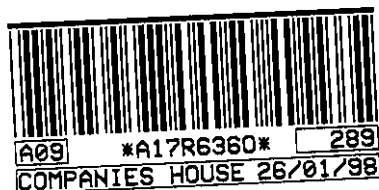
Date

15.1.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Miss J E Mead
Rio Tinto London Limited
6 St. James's Square
London SW1Y 4LD



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**