



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 Company Number **883375**

Company Name in full **RIO TINTO ALUMINIUM HOLDINGS LIMITED**

Date of termination of appointment

Day	Month	Year
3	1	1 0 2 0 0 3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment 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)

Roger Charles

Surname

SHAW

†Date of birth

Day	Month	Year
0	6	0 8 1 9 4 8

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

31/10/03

(* 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

