

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

883375

Company Name in full

RIO TINTO ALUMINIUM HOLDINGS LIMITED

		Day	Month	Yea	ır			
Date of termination of appointment		0 9	0 4	2 0	0 1			
			Please mark the appropriate box. If termin appointment as a director and secretary n boxes.					
NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Jonathan Charles Alexander						
	Surname	LESLIE						
		Day Month Year						
	†Date of birth	1 3	1 2	1 9	5 0			

*	Vo	luntary	details
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A serying director, secretary etc must sign the form below.

1 home

Date

9.4.01.

(** 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



COMPANIES HOUSE

0209 20/04/01

Signed

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

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999

[†] Directors only.

^{**} Delete as appropriate.