



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for

director or secretary (NOT for appointment  
(use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 883375

Company Name in full RIO TINTO ALUMINIUM HOLDINGS LIMITED

Date of change of particulars

Day	Month	Year
23	10	2001

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Charles

Surname

SHAW

†Date of Birth

Day	Month	Year
06	08	2001

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

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

Signed

Date

14/12/01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* 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



A63  
COMPANIES HOUSE

0417  
24/12/01

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**