



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
3	0	0
3	2	0
0	0	0

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
0	6	0
8	1	9
4	8	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

46 Cholmeley Lodge

Cholmeley Park

Highgate

Post town

LONDON

County / Region

Postcode N6 5EN

Country

Other change

(please specify)

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

Signed

Date

3/4/00

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

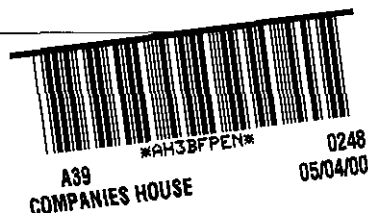
* Voluntary details.

† Directors only.

** Delete as appropriate

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



For... July 1998

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**