



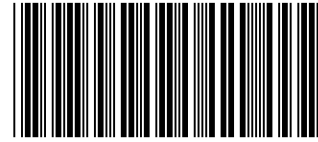
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED**

Company Number: **00883375**



Received for filing in Electronic Format on the: **02/07/2007**

XAGDRQWD

Personal Details Prior to Change

Position: **SECRETARY**

Date of Birth: **04/03/1974**

Original Name: **MATTHEW JOHN WHYTE**

New Details

Date of Change: **29/06/2007**

New Address: **9 SELBY ROAD
LONDON
UNITED KINGDOM W5 1LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**