



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X79J8CS8

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

Company Number: **00883375**

Received for filing in Electronic Format on the: **28/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **27/08/2009**

Name: **EVA MODEL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

Authenticated: **Yes (E/W)**