



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XW9Z1Z45

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

Company Number: **00883375**

Received for filing in Electronic Format on the: **23/04/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **22/02/1967**

Original Name: **BENEDICT JOHN SPURWAY MATHEWS**

New Details

Date of Change: **23/04/2008**

New Address: **12TH FLOOR 5 ALDERMANBURY SQUARE
LONDON
UNITED KINGDOM
EC2V 7HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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