



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XP3SN2TZ

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

Company Number: **00883375**

Received for filing in Electronic Format on the: **03/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/08/2008**

Name: **RICHARD WILLIAM PAYNE**

Consented to Act: **YES**

Usual Residential Address: **OAKBANK HOUSE SOUTH MUNSTEAD LANE
GODALMING
SURREY
UNITED KINGDOM
GU8 4AG**

Date of Birth: **08/02/1972**

Nationality: **BRITISH**

Occupation: **HEAD OF SALES AND
MARKETING**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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