



Companies House
— for the record —

288c (ef)

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



XCMP19R2

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

Company Number: **00883375**

Received for filing in Electronic Format on the: **11/05/2009**

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **MR BENEDICT JOHN SPURWAY MATHEWS**

New Details

Date of Change: **27/04/2009**

New Address: **2 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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