



**BLUEPRINT**  
Company Secretary

# 288c

**CHANGE OF PARTICULARS for**  
*director or secretary (NOT for appointment*  
*(use Form 288a) or resignation (use form 288b))*

**Company Number** 883375

**Company Name in full** RIO TINTO ALUMINIUM HOLDINGS LIMITED



\* F 2 8 8 C C 5 0 \*

**Changes of  
particulars  
form**

*Complete in all cases*

**NAME** \*Style / Title

Mr

\*Honours etc

Forename(s)

Roger Charles

Surname

SHAW

†Date of Birth

Day

Month

Year

06

08

48

**Change of name** *(enter new name)* Forename(s)

Surname

**Change of usual residential address**

*(enter new address)*

47 High Point,

North Hill

Highgate

Post town

LONDON

County / Region

Postcode N6 4BA

Country

**Other change**

*(please specify)*

**A serving director, secretary etc must sign the form below.**

**Signed**

*J E Mead*

**Date**

6.10.99

*(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Miss J E Mead  
Rio Tinto London Limited  
6 St. James's Square  
LONDON  
SW1Y 4LD



A05 \*AGFHNKJC\* 382  
COMPANIES HOUSE 13/10/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**