

CHFP055

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number 883375

Company Name in full RIO TINTO ALUMINIUM HOLDINGS LIMITED

		Day Month Year
Date of termination of appointment		2 3 0 7 2 0 0 3
as director		✓ Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Oscar Leonard
	Surname	GROENEVELD
		Day Month Year
	†Date of birth	2 5 1 0 1 9 5 3

† Directors only.

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

Signed

Rio Tinto London Limited

6 St. James's Square

Miss J E Mead

LONDON

SW1Y 4LD

Date

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

COMPANIES HOUSE

10/09/03

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Voluntary details.

Delete as appropriate.