

## 288b

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals			o. p									
CHFP055	CHFP055 Company Number		883375									
Company Name in full			RIO TINTO ALUMINIUM HOLDINGS LIMITED									
			:									·
			Day Month Year									
Date of termination of appointment as director		2	7	0	- 5	3 2	2 , (	) (	)	5		
		as director	✓				as secretary				tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr									*Honours etc
Please insert		Forename(s)	Ch	ris	Ala	an						
details as previously notified to		Surname	LEDBURY									
Companies Hous	se.			Day Month Year								
		Date of birth	2	5	0	E	}	1	9 (	3	2	
* Voluntary details. † Directors only. ** Delete as appropr	iate.	Signed		**		٤_		_	2	プ 一	y etc	Date 2/6/05  Ladministrative receiver / receiver manager / receiver)
Please give the name address			<in< td=""><td>ser</td><td>f Pre</td><td>Ren</td><td>for f</td><td>)etai</td><td>is He</td><td>re'</td><td>&gt;</td><td></td></in<>	ser	f Pre	Ren	for f	)etai	is He	re'	>	

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



Form revised 1999

When you have completed and signed the form please ser
Companies House, Crown Way, Cardiff, CF14 3UZ DX
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2
for companies registered in Scotland

DX 235 Edi