



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 900271

Company Name in full ANGLESEY ALUMINIUM CONSTRUCTION LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 1 0 2 0 0 3 |

as director



as secretary



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)

Roger Charles

Surname

SHAW

†Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 6 | 0 8 1 9 4 8 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

31/10/03

(* 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

Corr



Form revised 1999

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh