

Termination of a Director Appointment

Company Name: Rio Tinto Pension Fund Trustees Limited

Company Number: 00982701

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YARNIADY5

Termination Details

Date of termination: 31/05/2015

Name: ANGELA JANE ELISABETH MULLANY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.