

Please complete in typescript, or in bold black capitals. CHFP029 288c

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

			, · · ·			/ /
Company Number Company Name in full			ORLINPOINT LIMITED			
Changes of	Complete in all cases		Day Month Year Date of change of particulars Day Month Year 1 8 0 6 2 0 0 7			
particulars form	Name	*Style / Title	Ms *Honours etc			
		Forename(s)	Louise			
		Surname	BRENNAN			
		† Date of birth	Day Month Year			
Change of name (enter new name) Forename(s)						
Surname						
Change of usual residential address †† (enter new address)			98A Prince of Wales Mansions, Prince of Wales Drive, Battersea			
†† Tick this box if th address shown is a		Post town	London			
service address for the beneficiary of a		County / Region			Postcode	SW11 4BL
Confidentiality Order granted under the provisions of section		Country			l	
723B of the Companies Act 198	5	Other change (please specify)				
			A serving director, secretary	etc mus	st sign the f	orm below
* Voluntary details † Directors only **Delete as appropriate		Signed	L. Breman		Date	05/07/2007
., .			(** director / secretary / administrator	+ administr	ntive receiver—/-r	ecower manager / Tecewer-)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The			Ms Louise BRENNAN			
			Rio Tinto plc, 6 St James's Square, London, United Kingdom, SW1Y 4LD			
contact information that you give will be			Tel			
visible to searchers of the public record			DX number DX exchange			
			When you have completed and Registrar of Companies at	signed	the form ple	ase send it to the

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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