



**Companies House**

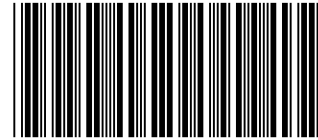
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **RIO TINTO TALC LIMITED**

*Company Number:* **01599006**



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*Received for filing in Electronic Format on the:* **22/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **02/11/2007**

*Name:* **ROGER DOWDING**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 LYN COURT  
FERNDOWN CLOSE  
GUILFORD  
SURREY  
UNITED KINGDOM GU1 2DW**

*Date of Birth:* **16/08/1952**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **22/11/2007**     *Authenticated:* **Yes (E/W)**