



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XTSLKYVG

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

*Company Number:* **01599006**

*Received for filing in Electronic Format on the:* **14/04/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **22/02/1967**

*Original Name:* **BENEDICT JOHN SPURWAY MATHEWS**

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*New Details*

*Date of Change:* **10/12/2007**

*New Address:* **12TH FLOOR 5 ALDERMANBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2V 7HR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**