



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XC5V418M

Company Name: **RIO TINTO TALC LIMITED**

Company Number: **01599006**

Received for filing in Electronic Format on the: **08/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/04/2008**

Name: **ULF QUELLMANN**

Consented to Act: **YES**

Usual Residential Address: **28A CLARENDON GARDENS
LONDON
UNITED KINGDOM
W9 1AZ**

Date of Birth: **10/04/1965**

Nationality: **GERMAN**

Occupation: **VICE PRESIDENT, INVESTOR**

Other Directorships: **RELATIONS**

6287014 RIO TINTO (COMMERCIAL PAPER) PLC

464176 RIO TINTO AUSTRALIAN HOLDINGS LIMITED

339168 RIO TINTO FINANCE HOLDINGS LIMITED

358901 RIO TINTO FINANCE PLC

147115 RIO TINTO METALS LIMITED

281218 RIO TINTO MINERALS DEVELOPMENT LIMITED

5111539 RIO TINTO SEVERO ZAPAD LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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