



Please complete in typescript,
or in bold black capitals

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4986803

Company Name in full RIO TINTO BRAZILIAN HOLDINGS LIMITED

Date of appointment Day Month Year 0 1 0 8 2 0 0 7
†Date of Birth Day Month Year 2 2 0 2 1 9 6 7

Appointment form

Appointment as director ☒

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Benedict John Spurway

Surname

Mathews

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

6 St James's Square

London

Postcode

SW1Y 4LD

County / Region

United Kingdom

Country

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

[Signature]

Date

10/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

10/8/07

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 contact information that you
give will be visible to searchers of the
public record

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ms Louise BRENNAN

Rio Tinto plc, 6 St James's Square, London, United Kingdom, SW1Y 4LD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

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
or LP - 4 Edinburgh 2



A28

AW668SJ1

30/08/2007

666

COMPANIES HOUSE

THURSDAY

Company Number

4986803

† Directors only

† Other directorships

CNA UK LIMITED

DAREX CAPITAL, INC

KENNWEST B V

ORLINPOINT LIMITED

RIO TINTO ALUMINIUM (UK) LIMITED

RIO TINTO ALUMINIUM HOLDINGS (UK) LIMITED

RIO TINTO AUSTRALIAN HOLDINGS LIMITED

RIO TINTO BRAZILIAN INVESTMENTS LIMITED

RIO TINTO CHARTERS LIMITED

RIO TINTO CHINA EXPLORATION LIMITED

RIO TINTO COMMERCIAL SERVICES LIMITED

RIO TINTO EASTERN INVESTMENTS B V

RIO TINTO ENERGY LIMITED

RIO TINTO ESCONDIDA LIMITED

RIO TINTO ESTATES LIMITED

RIO TINTO EUROPEAN HOLDINGS LIMITED

RIO TINTO HOLDINGS B V

RIO TINTO HOLDINGS JERSEY LIMITED

RIO TINTO INDIA LIMITED

RIO TINTO INDONESIAN HOLDINGS LIMITED

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman the name by which she was known before marriage need not be given

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return or

- another wholly owned subsidiary of the same parent company

Company Number

4986803

† Directors only

† Other directorships

RIO TINTO INVESTMENT HOLDINGS B V

RIO TINTO INVESTMENTS LIMITED

RIO TINTO IRON ORE ATLANTIC LIMITED

RIO TINTO LIHIR HOLDINGS LIMITED

RIO TINTO LONDON LIMITED

RIO TINTO METALS LIMITED

RIO TINTO MINERALS DEVELOPMENT LIMITED

RIO TINTO NAMIBIAN HOLDINGS LIMITED

RIO TINTO OVERSEAS HOLDINGS LIMITED

RIO TINTO OVERSEAS SERVICES LIMITED

RIO TINTO PACIFIC HOLDINGS LIMITED

Rio Tinto Peru Limited

RIO TINTO SEVERO ZAPAD LIMITED

RIO TINTO SHIPPING LIMITED

RIO TINTO SOUTH EAST ASIA LIMITED

RIO TINTO TALC LIMITED

RIO TINTO TRUSTEES LIMITED

RIO TINTO VOSTOK LIMITED

Rio Tinto Western Holdings Limited

RTLDS UK LIMITED

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THOS W WARD LIMITED

TINTO CHANNEL ISLANDS LIMITED

TINTO JERSEY LIMITED

TIRBIT HOLDINGS B V

Belfast Energy Limited, resigned on 30/12/2004

Belfast Gas Limited, resigned on 30/12/2004

Belfast Natural Gas Limited, resigned on 30/12/2004

Belfast Power Limited, resigned on 30/12/2004

BG 12 Limited, resigned on 12/07/2007

BG Central Investments Limited, resigned on 11/08/2005

BG Cogen Limited, resigned on 12/07/2007

BG Delta Limited, resigned on 24/01/2005

BG energy Limited, resigned on 12/07/2007

BG Gas Limited, resigned on 12/04/2007

BG Gas Supply (UK) Limited, resigned on 12/07/2007

BG Group Employee Benefit Trust Limited, resigned on 12/07/2007

BG Group Pension Trustees Limited, resigned on 12/07/2007

BG Limited, resigned on 12/07/2007

BG LNG Transport No 1 Limited, resigned on 12/07/2007

BG Mutun Limited, resigned on 12/07/2007

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† Other directorships

BG North Investments Limited, resigned on 11/08/2005

BG OKLNG Limited, resigned on 09/10/2006

BG South America Investments Limited, resigned on 12/07/2007

BRITISH GAS CORPORATION, resigned on 12/07/2007

British Gas Exploration and Production Limited, resigned on 12/07/2007

British Gas International Limited, resigned on 12/07/2007

Citigen Holdings Limited, resigned on 12/07/2007

Citigen Limited, resigned on 12/07/2007

Energetica Limited, resigned on 12/07/2007

Global Gas Limited, resigned on 12/07/2007

Hydrocarbons Ireland Limited, resigned on 12/07/2007

Information Architects Limited, resigned on 12/07/2007

International Gas Consultancy Limited, resigned on 12/07/2007

Microgen Manufacturing Limited, resigned on 10/08/2004

Natural Gas Group Limited, resigned on 12/07/2007

Natural Gas Limited, resigned on 12/07/2007

Natural Group Limited, resigned on 12/07/2007

One Natural Energy Limited, resigned on 12/07/2007

Phoenix Gas Limited, resigned on 30/12/2004

Phoenix Power Limited, resigned on 31/12/2004

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Premier Energy Holdings Limited, resigned on 12/07/2007

Premier Storage Limited, resigned on 12/07/2007

Premier Transco Limited, resigned on 12/07/2007

Schooner Trustees Limited, resigned on 12/07/2007

Seabank Operations & Maintenance Limited, resigned on 12/07/2007

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