



Companies House

AP01 (ef)

Appointment of Director



X66AFR17

Company Name: **Rio Tinto Brazilian Holdings Limited**

Company Number: **04986803**

Received for filing in Electronic Format on the: **12/05/2017**

New Appointment Details

Date of Appointment: **05/05/2017**

Name: **MICHAEL PHILIP BOSSICK**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.