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Change in the details of a Director or Secretary

Company Name: RIO TINTO SEVERO ZAPAD LIMITED

Company Number: **05111539**

Received for filing in Electronic Format on the: 25/06/2007

VOTRACO DO

Personal Details Prior to Change

Position: Date of Birth: 05/12/1958

Original Name: DANIEL SHANE LARSEN

New Details

Date of Change: 01/05/2007

New Address: WIDEFIELD

BOCKMER END

MARLOW

BUCKINGHAMSHIRE

UNITED KINGDOM SL7 2HL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/06/2007 Authenticated: Yes (E/W)