



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3WWS040

Company Name: **RIO TINTO SEVERO ZAPAD LIMITED**

Company Number: **05111539**

Received for filing in Electronic Format on the: **29/05/2008**

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**

339168 RIO TINTO FINANCE HOLDINGS LIMITED

358901 RIO TINTO FINANCE PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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