

Please complete in typescript, or in bold black capitals.

A22 *APGC Fo... COMPANIES HOUSE

CHFP001

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

companies registered in Scotland

Company Number	5111539
Company Name in full	RIO TINTO SEVERO ZAPAD LIMITED
	Day Month Year
Date of termination of appointment	
as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s) letails as	
previously Surname sotified to Surname Companies House.	SWIFT INCORPORATIONS LIMITED
†Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below. Authorised Signatory of Date
Signed	(Authorised Signatory of SWIFT INCORPORATIONS LIMITED) Date 26 / 04 / 04
Voluntary details. Directors only. *Delete as appropriate	(**serving director / secretary /-administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	JORDANS LIMITED
elephone number and, if available, a DX number and Exchange of	21 ST THOMAS STREET, BRISTOL
he person Companies House should contact if there is any query.	BS1 6JS Tel 0117 923 0600
	DX number DX exchange
С	en you have completed and signed the form please send it to the jistrar of Companies at:

DX 235 Edinburgh