

Please complete in typescript, or in bold black capitals CHFP029

Form April 2002

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

0 020		2004) 0. 1001g/14/10/1 (430 1 0/1/1 2005))
	Company Number	6131322
Co	mpany Name in full	RIO TINTO NICKEL LIMITED
Changes of particulars form	Complete in all çases	Day Month Year Date of change of particulars Day Month Year 2 6 0 7 2 0 0 7
	,	***************************************
	Name *Style / Title	Mr *Honours etc
	Forename(s)	Roger Peter
	Surname	DOWDING
	† Date of birth	Day Month Year 1 6 0 8 1 9 5 2
Change of name (4	enter new name) Forename(s)	
	Surname	
Change of usual re	esidential address ++	6 Lyn Court, Ferndown Close
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Post town	Guildford
	County / Region	Surrey Postcode GU1 2DW
	Country	
23B of the Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below
Voluntary details Directors only *Delete as appropriate	Signed	back Date 7 Aug 2007
nformation 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		(** director / administrator / administrative receiver / receiver mahager / receiver) Miss Laura Arth Maria JACKSON
		6 St James's Square, London, United Kingdom, SW1Y 4LD
		Tel
		DX number DX exchange
THURSDAY AS1 COMP	D7YGRYX* 09/08/2007 109	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
COMPANIES HOUSE		for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh