



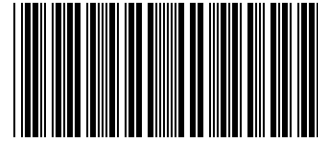
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **RIO TINTO NICKEL LIMITED**

Company Number: **06131322**



Received for filing in Electronic Format on the: **09/11/2007**

XYBWQUI4

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **02/11/2007**

Name: **LAURA ANN MARIA JACKSON** *Date of Birth:* **15/01/1977**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**