



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X49XYCIZ

*Company Name:* **RIO TINTO NICKEL LIMITED**

*Company Number:* **06131322**

*Received for filing in Electronic Format on the:* **18/08/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/08/2009**

*Name:* **BENEDICT JOHN SPURWAY MATHEWS**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 EASTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6LG**

*Date of Birth:* **22/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

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