



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8403000

Company Name: **RIO TINTO (COMMERCIAL PAPER) PLC**

Company Number: **06287014**

Received for filing in Electronic Format on the: **18/06/2008**

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**

1338672 ORLINPOINT LIMITED

06298884 RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED

464176 RIO TINTO AUSTRALIAN HOLDINGS LIMITED

993068 RIO TINTO EUROPEAN HOLDINGS LIMITED

3074671 RIO TINTO INDIA LIMITED

425864	RIO TINTO INTERNATIONAL HOLDINGS LIMITED
147115	RIO TINTO METALS LIMITED
281218	RIO TINTO MINERALS DEVELOPMENT LIMITED
1305702	RIO TINTO MINING AND EXPLORATION LIMITED
280423	RIO TINTO OVERSEAS HOLDINGS LIMITED
245487	RIO TINTO PACIFIC HOLDINGS LIMITED
5111539	RIO TINTO SEVERO ZAPAD LIMITED
1414986	TINTO INVESTMENTS EUROPE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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