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Change in the details of a Director or Secretary



Company Name: RIO TINTO (COMMERCIAL PAPER) PLC

Company Number: 06287014

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Personal Details Prior to Change

Position: Director Date of Birth: 10/04/1965

Original Name: MR ULF QUELLMANN

New Details

Date of Change: 01/06/2008

Change of Occupation: GLOBAL HEAD OF TREASURY

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2008 Authenticated: Yes (E/W)