



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUO1S3JU

Company Name: **RTA HOLDCO 4 LIMITED**

Company Number: **06404791**

Received for filing in Electronic Format on the: **29/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/11/2007**

Name: **DANIEL SHANE LARSEN**

Consented to Act: **YES**

Usual Residential Address: **WIDEFIELD BOCKMER END
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2HL**

Date of Birth: **05/12/1958**

Nationality: **AMERICAN**

Occupation: **CONTROLLER**

Other Directorships:

06375648 FRONTIER GREEN RESOURCES LIMITED

06375633 PACIFIC FRONTIER RESOURCES LIMITED

6298884 RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED

5699397 RIO TINTO ENERGY LIMITED

460473 RIO TINTO LONDON LIMITED

5647302 RIO TINTO PERU LIMITED

7132 RIO TINTO WESTERN HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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