



BR4

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

CHFP010

Please complete in typescript, or in bold black capitals.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

FC020240

Branch Number

BR003877

Corporate Name

Darex Capital Inc.

Branch Name

(If different)

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(See note on page 4)

Day		Month		Year			
2	5	0	4	2	0	0	8



Please mark the appropriate box.

If registration etc is as a director and secretary mark both boxes

Ian Clay

Ratnage

Day		Month		Year			
2	7	0	5	1	9	4	9

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

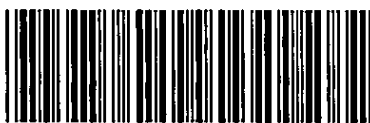
Secretarial Department, Rio Tinto

2 Eastbourne Terrace, London W2 6LG

Tel 020 7781 1622

DX number

DX exchange



A19 29/07/2009 381
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

WEDNESDAY

(10/03)

Appointment

(Turn to page 3
to notify

alteration of
particulars)

Date of appointment

Appointment of director

Appointment of secretary

NOTES

Show the full forenames,
NOT INITIALS. If the director
or secretary is a Corporation
or Scottish firm, show the
name on surname line and
registered or principal office
on the usual residential
address line.

Give previous forenames or surnames except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known
by a title may state the title
instead of or in addition to
the forenames and
surnames.

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential
address ††

Post town

County/region

Postcode

†Date of birth

†Nationality

†Business Occupation

†Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the
powers exercised (e.g. whether they are
limited to powers expressly conferred by
the instruments of appointment, or
whether they are subject to express
limitations) where the powers are
exercised jointly, give the name(s) of the
person(s).

Mark as applicable

This return must be delivered to the Registrar within
21 days of the notice being received in Great Britain
in due course of post (if despatched with due
diligence)

Day Month Year

2 5 0 4 2 0 0 8

☒
☐

Please mark the appropriate box.

If appointment is as director and secretary mark
both boxes.

Mr

Matthew John

Whyte

9 Selby Road

Ealing

London

W5 1LY

Country England

☐

†† Do not tick this box unless the address shown is a service address for the
beneficiary of a Confidentiality Order granted under the provisions of section
723B of the Companies Act 1985

Day Month Year

0 4 0 3 1 9 7 4

British

Chartered Secretary

See attached list

The extent of the authority to represent the company is:- (give details)

Unlimited

These powers:-

#

☒

May be exercised acting alone

#

☐

Must be exercised with:-

(Give names of co-authorised person(s))

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (names previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address †† (enter new address)

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year

2 6 0 7 2 0 0 7

☒
☐

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

Roger Peter

Dowding

Day Month Year

1 6 0 8 1 9 5 2

6 Lyn Court

Ferndown Close

Guildford

Surrey

GU1 2DW

Country England

☐

†† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

British

The extent of the authority of the above person to represent the company has been altered to:- (give details)

These powers:-

#

☐

May be exercised alone or

#

☐

Must be exercised with:-

(Give names of co-authorised persons)



**List of other directorships
Schedule to form BR4**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

FC020240

Corporate Name

Darex Capital Inc.

Name

Please list all other directorships

Company Name	Resignation

DIRECTORSHIPS OF MATTHEW JOHN WHYTE AS AT 25 APRIL 2008

Appointments Held

Name	Position	Appointed
Borax Limited	Director	12/02/2007
Borax Consolidated Limited	Director	12/02/2007
Borax Holdings Limited	Director	12/02/2007
Borax International Limited	Director	12/02/2007
Borax Research Limited	Director	12/02/2007
Kennwest B.V.	Director	30/11/2004
Kennecott Limited	Director	11/10/2002
Luzenac Micro Milling Limited	Director	07/03/2008
Luzenac UK Limited	Director	06/03/2008
Mandoval Coatings Limited	Director	31/12/2006
Orlinpoint Limited	Director	30/11/2004
Rio Tinto Eastern Investments B.V.	Director	01/03/2001
Rio Tinto Australian Holdings Limited	Director	30/11/2004
Rio Tinto Brazilian Holdings Limited	Director	17/12/2004
Rio Tinto Brazilian Investments Limited	Director	17/12/2004
Rio Tinto Investment Holdings B.V.	Director	30/11/2004
Rio Tinto Holdings B.V.	Director	30/11/2004
Rio Tinto Holdings Jersey Limited	Director	30/11/2004
Rio Tinto Indonesian Holdings Limited	Director	27/09/2006
Rio Tinto Lihir Holdings Limited	Director	18/09/2006
Rio Tinto Estates Limited	Director	30/11/2004
Rio Tinto India Limited	Director	30/11/2004
Rio Tinto Investments Limited	Director	30/11/2004
Rio Tinto Minerals Limited	Director	15/11/2007
Rio Tinto Nickel Limited	Director	28/02/2007
Rio Tinto Nominees Limited	Director	30/11/2004
Rio Tinto Resources Limited	Director	21/05/2007
Rio Tinto Trustees Limited	Director	30/11/2004
Rio Tinto Pacific Holdings Limited	Director	30/11/2004
Rio Tinto Pension Investments Limited	Director	23/05/2007
Rio Tinto Technology Development Limited	Director	22/12/2006
Rio Tinto Technical Services Limited	Director	22/12/2006
Sunrise Brazilian Mining Investments Limited	Director	04/06/2007
Sunrise Mining Investments Limited	Director	04/06/2007
Darex Capital, Inc.	Director	25/04/2008
RTLDS UK Limited	Director	30/11/2004
RTZ Mining & Metals Limited	Director	11/10/2002
Thos. W. Ward Limited	Director	20/10/2004
Tirbit Holdings B.V.	Director	30/11/2004
Zirconia Sales (U.K.) Limited	Director	31/12/2006