



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XK71C6OV

*Company Name:* **RIO TINTO METALS LIMITED**

*Company Number:* **00147115**

*Received for filing in Electronic Format on the:* **20/01/2009**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **10/04/1965**

*Original Name:* **MR ULF QUELLMANN**

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*New Details*

*Date of Change:* **01/06/2008**

*Change of Occupation:* **GLOBAL HEAD OF TREASURY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/09/2008**

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