



Appointment of Director



X5IXQHTK

Company Name: **Rio Tinto Finance (USA) plc**

Company Number: **06287014**

Received for filing in Electronic Format on the: **02/11/2016**

New Appointment Details

Date of Appointment: **31/10/2016**

Name: **VICTORIA ELIZABETH HAMES**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.