



**Appointment of Director**



X6I7V6JT

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

*Company Number:* **06287014**

*Received for filing in Electronic Format on the:* **31/10/2017**

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*New Appointment Details*

*Date of Appointment:* **25/10/2017**

*Name:* **STEVEN PATRICK ALLEN**

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:* **\*\*/05/1971**

*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.