



Matthew John Whyte

910207612

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew John Whyte	<b>Number</b>	910207612
<b>Postcode</b>	W5 1LY	<b>Address</b>	9 Selby Road Ealing London
<b>Date of birth</b>	March 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAREX CAPITAL INC.	FC020240	Other	25/04/2008		Director
TIRBIT HOLDINGS B.V.	FC023124	Other	01/02/2008		Company Secretary
SUNRISE BRAZILIAN MINING INVESTMENTS LTD.	FC024021	Other	04/06/2007		Director
SUNRISE MINING INVESTMENTS LTD.	FC024020	Other	04/06/2007		Director
BORAX INTERNATIONAL LIMITED	00561467	Dormant	12/02/2007		Director
TIRBIT HOLDINGS B.V.	FC023124	Other	30/11/2004		Director
KENNWEST B.V.	FC023125	Other	30/11/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODER VENTURES HOLDINGS LIMITED	01859239	Company is dissolved	02/11/2016	04/09/2017	Director
SCHRODER VENTURES INVESTMENT ADVISERS LIMITED	02228193	Company is dissolved	02/11/2016	04/09/2017	Director
CAZENOVE CAPITAL MANAGEMENT PENSION TRUSTEE LIMITED	05265456	Company is dissolved	08/08/2016		Director
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	26/01/2016		Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	01/01/2016	04/09/2017	Director
HECA LONDON LIMITED	07093375	Company is dissolved	20/04/2012		Director
RIO TINTO NEWCO LIMITED	07886236	Company is dissolved	19/12/2011	08/06/2012	Director
RTA HOLDCO 6 LIMITED	06450499	Company is dissolved	04/10/2011		Director
RTA FINANCE EUROPE LIMITED	06463790	Company is dissolved	22/08/2011		Director
TINTO INVESTMENTS EUROPE LIMITED	01414986	Company is dissolved	22/08/2011		Director



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RIO TINTO ALUMINIUM (UK) LIMITED	00577056	Company is dissolved	30/09/2010		Director
RIO TINTO ALUMINIUM MALAYSIA (UK) LIMITED	06298884	Company is dissolved	30/07/2010	08/06/2012	Director
PALABORA EUROPE LIMITED	00391060	Active - Accounts Filed	25/03/2010	08/06/2012	Director
SEFRANEX DUBAI LIMITED	03226949	Company is dissolved	01/02/2010		Director
ALCAN INTERNATIONAL NETWORK GULF LIMITED	00995476	Company is dissolved	01/02/2010		Director
F E E P HOLDINGS UK LIMITED	03696211	Company is dissolved	01/02/2010		Director
ALCAN CHEMICALS EUROPE LIMITED	00098853	Company is dissolved	01/02/2010		Director
ALCAN EUROPE LIMITED	01085314	Company is dissolved	01/02/2010		Director
TECHPACK U.K. LIMITED	02368131	Company is dissolved	01/02/2010		Director
PECHINEY TRADING LIMITED	01569170	Company is dissolved	01/02/2010		Director
LAWSON MARDON FLEXIBLE LIMITED	00459767	Non-Trading	01/02/2010	08/06/2012	Director
ALCAN CHEMICALS LIMITED	00336873	Non-Trading	01/02/2010	08/06/2012	Director
TBAC LIMITED	00108758	Non-Trading	01/02/2010	08/06/2012	Director
PECHINEY HOLDINGS UK LIMITED	01113887	Company is dissolved	01/02/2010	08/06/2012	Director
LAWSON MARDON SMITH BROTHERS LTD.	00067341	Non-Trading	01/02/2010	08/06/2012	Director
HEADLEY LTD	01969138	Company is dissolved	01/02/2010		Director
HEADLEY (READING) LIMITED	02677845	Company is dissolved	01/02/2010		Director
BRITISH ALCAN OVERSEAS INVESTMENTS LIMITED	00799719	Company is dissolved	01/02/2010	08/06/2012	Director
RIO TINTO FINANCE & EXPLORATION PLC	00541213	Company is dissolved	30/10/2009		Director
RIO TINTO COMMERCIAL SERVICES LIMITED	00984764	Company is dissolved	27/08/2009		Director
RIO TINTO MARKETING SERVICES LIMITED	03075230	Company is dissolved	29/06/2009	08/06/2012	Director
BORAX EUROPE LIMITED	00036374	Active - Accounts Filed	01/10/2008	29/05/2012	Director
RIO TINTO CHINA EXPLORATION LIMITED	05266420	Company is dissolved	11/09/2008		Director
RIO TINTO OVERSEAS SERVICES LIMITED	01026288	Company is dissolved	01/09/2008	08/06/2012	Director
RIO TINTO OVERSEAS HOLDINGS LIMITED	00280423	Active - Accounts Filed	01/09/2008	31/05/2009	Director
CORANI MINING LIMITED	06469705	Company is dissolved	02/05/2008		Director
CNA UK LIMITED	00785896	Company is dissolved	01/05/2008	08/06/2012	Director
LUZENAC UK LIMITED	01315243	Company is dissolved	01/05/2008		Director
RIO TINTO PLC	00719885	Active - Accounts Filed	23/04/2008	08/06/2012	Company Secretary



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LUZENAC MICRO MILLING LIMITED	00929894	Company is dissolved	07/03/2008	01/08/2011	Director
RIO TINTO PENSION FUND TRUSTEES LIMITED	00982701	Non-Trading	02/02/2008	07/09/2008	Company Secretary
RTZ MINING & METALS LIMITED	00932630	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
RIO TINTO PACIFIC HOLDINGS LIMITED	00245487	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
RIO TINTO INVESTMENT HOLDINGS B.V.	FC023127	Other	01/02/2008	06/06/2012	Company Secretary
RIO TINTO HOLDINGS JERSEY LIMITED	FC025309	Other	01/02/2008	30/05/2012	Company Secretary
RIO TINTO INVESTMENTS LIMITED	00359652	Company is dissolved	01/02/2008	27/04/2012	Company Secretary
RIO TINTO ENERGY LIMITED	05699397	Non-Trading	01/02/2008	27/04/2012	Company Secretary
KENNECOTT LIMITED	00646738	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
RIO TINTO INDIA LIMITED	03074671	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
RIO TINTO FH LIMITED	00339168	Company is dissolved	01/02/2008	15/02/2012	Company Secretary
RIO TINTO HOLDINGS B.V.	FC023126	Other	01/02/2008	06/06/2012	Company Secretary
TINTO CHANNEL ISLANDS LIMITED	FC023913	Other	01/02/2008	30/05/2012	Company Secretary
RIO TINTO ESTATES LIMITED	00117615	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
RIO TINTO MEDICAL PLAN TRUSTEES LIMITED	03230372	Non-Trading	01/02/2008	02/06/2008	Company Secretary
RIO TINTO IRON & TITANIUM LIMITED	02796146	Active - Accounts Filed	01/02/2008	30/09/2010	Company Secretary
THOS W WARD LIMITED	00081020	Active - Accounts Filed	01/02/2008	15/02/2012	Company Secretary
RIO TINTO LIHIR HOLDINGS LIMITED	03010975	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
TINTO JERSEY LIMITED	FC023912	Other	01/02/2008	30/05/2012	Company Secretary
TINTO INVESTMENTS EUROPE LIMITED	01414986	Company is dissolved	01/02/2008	30/07/2010	Company Secretary
RIO TINTO BAHIA HOLDINGS LIMITED	01338672	Active - Accounts Filed	01/02/2008	30/07/2010	Company Secretary
RIO TINTO MINERALS LIMITED	01523652	Company is dissolved	15/11/2007		Director

N/A\* - no information available



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RIO TINTO MINERALS LIMITED	01523652	Company is dissolved	05/11/2007		Company Secretary
CNUC(UK) MINING CO. LTD	02996686	Active - Accounts Filed	02/11/2007	15/02/2012	Company Secretary
RIO TINTO AUSTRALIAN HOLDINGS LIMITED	00464176	Active - Accounts Filed	02/11/2007	15/02/2012	Company Secretary
RIO TINTO TRUSTEES LIMITED	01184351	Company is dissolved	02/11/2007	30/07/2010	Company Secretary
RIO TINTO NICKEL LIMITED	06131322	Company is dissolved	02/11/2007		Company Secretary
RIO TINTO RESOURCES LIMITED	00744135	Company is dissolved	02/11/2007	30/07/2010	Company Secretary
RIO TINTO NOMINEES LIMITED	01181093	Non-Trading	02/11/2007	30/07/2010	Company Secretary
RIO TINTO SOUTH EAST ASIA LIMITED	03699290	Active - Accounts Filed	02/11/2007	11/05/2012	Company Secretary
RIO TINTO INDONESIAN HOLDINGS LIMITED	03074852	Active - Accounts Filed	02/11/2007	10/05/2012	Company Secretary