



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1ZMD5G9

Company Name: **BHP BILLITON PETROLEUM LIMITED**

Company Number: **01064509**

Received for filing in Electronic Format on the: **08/01/2013**

New Appointment Details

Date of Appointment: **31/12/2012**

Name: **DOUGLAS DALE HANDYSIDE**

Consented to Act: **YES**

Service Address: **BHP BILLITON 1360 POST OAK BLVD., SUITE 150
HOUSTON
TEXAS
USA
77056**

Country/State Usually Resident: **USA**

Date of Birth: **16/07/1956**

Nationality: **AMERICAN**

Occupation: **PRESIDENT CONVENTIONAL PRODUCTION**

Former Names:

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.