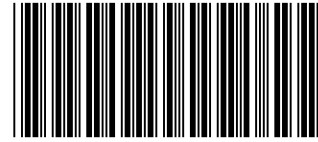


Appointment of a Director or Secretary

Company Name: **WESTMIN TALC (U.K.)**

Company Number: **01086118**



X09OKBRG

Received for filing in Electronic Format on the: 03/01/2006

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/10/2005**

Name: **MRS INES LUCIA WATSON**

Previous name(s): Forename(s): **HEATHCOTE**
Surname: **INES LUCIA**

Consented to Act: **Yes**

Usual Residential Address **SPA HOUSE
1 MONTAGUE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW191TB**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **ASSISTANT COMPANY SECRETARY, BHP BI**

<i>Other Directorships:</i>	4114890	BHP BILLITON (RA) LIMITED (IN LIQUIDATION)
	2897874	BHP BILLITON (UK) LIMITED
	5002374	BHP BILLITON BRAZILIAN ALUMINIUM - DISSOLVED 19.07.05
	5002374	BHP BILLITON BRAZILIAN ALUMINIUM LIMITED
	3298904	BHP BILLITON GROUP LIMITED
	3298895	BHP BILLITON HOLDINGS LIMITED
	3212438	BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED
	4288173	BHP BILLITON MARKETING INVESTMENTS LIMITED
	4434577	BHP BILLITON OVERSEAS HOLDINGS LIMITED
	5422543	BHP BILLITON PADDINGTON LIMITED
	4373282	BHP BILLITON SA INVESTMENTS LIMITED
	4943518	BHP BILLITON SOUTH AFRICAN FINANCE - (IN LIQUIDATION)

Other Directorships: **4434558 BHP BILLITON SOUTH AFRICAN HOLDINGS LIMITED**
5160312 BHP BILLITON VICTORIA LIMITED
3074514 BILLITON (BSI) LIMITED - (IN LIQUIDATION)
2432582 ELYPLAC LIMITED - (IN LIQUIDATION)
4478101 JULOI HOLDINGS LIMITED
4478101 JULOI HOLDINGS LIMITED
4478085 MARUWAI HOLDINGS LIMITED
4478085 MARUWAI HOLDINGS LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**