



**Companies House**

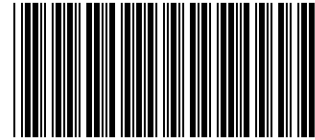
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **01086118**



X09OLBRH

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

***New Appointment Details***

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

*Name:* **JEREMY STEPHEN THOMAS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **THE OLD VICARAGE  
CHURCH LANE  
LYDDEN  
KENT  
UNITED KINGDOM CT15 7JP**

*Date of Birth:* **20/10/1953**      *Nationality:* **BRITISH**

*Occupation:* **COUNSEL, BHP BILLITON PLC**

*Other Directorships:*

<b>4114890</b>	<b>BHP BILLITON (RA) LIMITED (IN LIQUIDATION)</b>
<b>2897874</b>	<b>BHP BILLITON (UK) LIMITED</b>
<b>2897874</b>	<b>BHP BILLITON (UK) LIMITED</b>
<b>5002374</b>	<b>BHP BILLITON BRAZILIAN ALUMINIUM - DISSOLVED 19.07.05</b>
<b>3298895</b>	<b>BHP BILLITON HOLDINGS LIMITED</b>
<b>3298895</b>	<b>BHP BILLITON HOLDINGS LIMITED</b>
<b>3212438</b>	<b>BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED</b>
<b>3212438</b>	<b>BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED</b>
<b>4288173</b>	<b>BHP BILLITON MARKETING INVESTMENTS LIMITED</b>
<b>4288173</b>	<b>BHP BILLITON MARKETING INVESTMENTS LIMITED</b>
<b>5422543</b>	<b>BHP BILLITON PADDINGTON LIMITED</b>
<b>4373282</b>	<b>BHP BILLITON SA INVESTMENTS LIMITED</b>
<b>4373282</b>	<b>BHP BILLITON SA INVESTMENTS LIMITED</b>
<b>4943518</b>	<b>BHP BILLITON SOUTH AFRICAN FINANCE - (IN LIQUIDATION)</b>
<b>5160312</b>	<b>BHP BILLITON VICTORIA LIMITED</b>

*Other Directorships:* 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

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### *Authorisation*

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