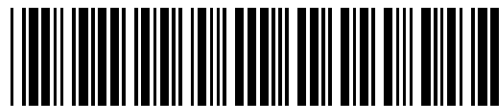




Appointment of Director

Company Name: **BHP BILLITON (UK) LIMITED**

Company Number: **02897874**



Received for filing in Electronic Format on the: **25/07/2019**

X8AGKH5V

New Appointment Details

Date of Appointment: **12/07/2019**

Name: **MRS DEIRDRE WILLIAMS**

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: **ENGLAND**

Date of Birth: ****/03/1984**

Nationality: **IRISH**

Occupation: **HEAD OF FINANCIAL MARKETS**

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