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Termination of Appointment of a Director or Secretary



Company Name: BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED

Company Number: 03212438

Received for filing in Electronic Format on the: 06/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 24/03/2009

Name: STEPHEN FRANCIS MITCHELL

Authorisation

Authoriser Designation: secretary Date Authorised: 06/04/2009 Authenticated: Yes (E/W)