

## 288a

## APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	ck capitals.
CHFP010	Company

v Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

3212	2438			
ВНР	Billiton	International	Development	Limited
	-			

Appo	intme	ent
form		

Date of appointment

Notes on completion Appointment as director appear on next page.

> NAME \* Style / Title

> > Forename(s)

Surname

**Previous** forename(s)

**Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 0 0 6 3 0 0 9

Х as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

Catriona

White

**Previous** surname(s)

Neathouse Place

London

Postcode

SW1V 1BH

Country

British

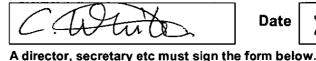
† Business occupation

Accountant

None

I consent to act as \*\* director /-secretary of the above named company

Consent signature



Date

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date

8604

(\*\*a director / secretary / ad

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

09/04/2009 A69 **COMPANIES HOUSE** 

Miss G McGrath, BHP Billiton Plc, Neathouse Place, SW1V 1BH, United Kingdom Tel 0207 802 4108 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3212438	
† Directors only.	† Other directorships		
			<del></del> ,

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

