

Company Name:

CH03 (ef)

Change of Particulars for Secretary



BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED

Company Number: 03212438

Received for filing in Electronic Format on the: 12/10/2009

Details Prior to Change

Position: SECRETARY

Original Name: GAIL MCGRATH

New Details

Date of Change: 01/10/2009

Service Address recorded as Company's registered office

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.