

TM01 (ef)

Termination of Appointment of Director



BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED Company Name:

Company Number: 03212438

Received for filing in Electronic Format on the: 08/01/2010

Resignation Details

Position: DIRECTOR Date of resignation: 08/01/2010

Name: HENDRE ACKERMANN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.