

Appointment of Director

Company Name: BHP BILLITON HOLDINGS LIMITED

Company Number: 03298895

Received for filing in Electronic Format on the: 16/12/2022

XBIYFGAJ

New Appointment Details

Date of Appointment: 16/12/2022

Name: MR PRIYESH MANOJKUMAR PATEL

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

ENGLAND

Resident:

Date of Birth: **/09/1981

Nationality: BRITISH

Occupation: PRINCIPAL TREASURY

| 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 |
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