



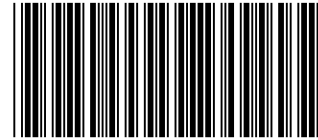
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BHP BILLITON (UK) LIMITED**

*Company Number:* **02897874**



*Received for filing in Electronic Format on the:* **15/02/2006**

X5BXXCYH

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **27/11/1970**

*Original Name:* **ELIZABETH ANNE HOBLEY**

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*New Details*

*Date of Change:* **01/02/2006**

*New Address:* **21 TRADEWINDS COURT  
ASHER WAY  
WAPPING  
LONDON  
UNITED KINGDOM EW1 2JB**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**