



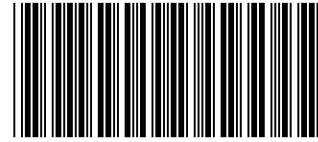
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **02897874**



Received for filing in Electronic Format on the: **22/02/2007**

XLH9PNAU

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/12/2006**

Name: **RICHARD DEREK HARVEY** *Date of Birth:* **06/05/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**