

AP01 (ef)

Appointment of Director



Company Name:

BHP Billiton (UK) Limited

Company Number: 02897874

Received for filing in Electronic Format on the: 06/01/2015

New <u>Appointment</u> Details

Date of Appointment:

23/12/2014

Name:

HIERONYMUS CORNELIS LAMBERTUS LEMMENS

Consented to Act:

YES

Service Address:

NEATHOUSE PLACE

LONDON

UNITED KINGDOM

SW1V 1LH

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

13/02/1972

Nationality:

DUTCH

Occupation:

REGIONAL MARKETING MANAGER COAL, EMEA & AMERICAS

Authorisation

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.