



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number 2897874

Company Name in full Billiton (UK) Limited



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
19 05 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

Forename(s)

Surname

†Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A14 *APKE16DH* 342
COMPANIES HOUSE 21/05/98