

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2897874**

Company Name in full **Billiton (UK) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **18** Month **02** Year **99** †Date of Birth Day **13** Month **04** Year **51**

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

Christiaan Lourens

Surname

Smit

Previous Forename(s)

Previous Surname

Usual residential address

Hedgerow

The Warren

Post town

Ashtead

Postcode

KT21 2RX

County / Region

Kent

Country

England

† Nationality

South Africa

†Business occupation

Director

† Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date

11-3-99

A director, secretary etc must sign the form below.

** Please delete as appropriate

Signed

Date

11-3-99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mary Taylor
Billiton International Services Limited
1-3 Strand
London WCN 5HA

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



A31 *A6GHEEQV* 361
COMPANIES HOUSE 18/03/99

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**

Company Number

** Directors only*

***Other directorships**

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except :

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships

Give the name of every company incorporated in Great Britain of which that person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.