

BLUEPRINT

OneWorld

288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2897874

Company Name in full

BHP Billiton (UK) Limited

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	6	0	1	2	0	0	5

Name \* Style / Title

Mrs

\* Honours etc

ACIS

Forename(s)

Ines Lucia

Surname

Watson

† Date of Birth

Day		Month		Year			

## Change of name

(enter new name)

Forename(s)

Surname

## Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

## Other Change

(please specify)

Occupation: Assistant Company Secretary, BHP  
Billiton Plc.

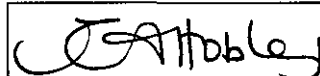
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed



Date

7/01/2005

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

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.

Mrs I Watson, BHP Billiton Plc, Neathouse Place,

London, SW1V 1BH

Tel 020 7802 4176

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

