

BLUEPRINT

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288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2897874

Company Name in full

BHP Billiton (UK) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

ACIS

Forename(s)

Ines Lucia

Surname

Watson

Previous
forename(s)

Ines Lucia

Previous
surname(s)

Heathcote

Usual residential
address

Spa House, 1 Montague Road

Post town

Wimbledon

Postcode

SW19 1TB

County / Region

London

Country

England

† Nationality

British

† Business
occupationAssistant Company
Secretary† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Mrs Watson

Date

28 Sept. 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28 Sept. 2004

(**a 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

A49
COMPANIES HOUSE

A42EXZ4U

0155
06/10/04

Company Number

2897874

† 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 succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the 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.

**LIST OF DIRECTORSHIPS HELD BY MRS INES LUCIA WATSON
AS AT 23 SEPTEMBER 2004**

<u>Date of Appointment</u>	<u>Company Name</u>	<u>Company Number</u>
23-Sep-04	BHP Billiton Brazilian Aluminium	5002374
23-Sep-04	BHP Billiton Victoria Limited	5160312
23-Sep-04	BHP Billiton International Development Limited	3212438
23-Sep-04	BHP Billiton Marketing Investments Limited	4288173
23-Sep-04	BHP Billiton Holdings Limited	3298895
23-Sep-04	BHP Billiton (RA) Limited	4114890
23-Sep-04	BHP Billiton SA Investments Limited	4373282
23-Sep-04	BHP Billiton South African Finance	4943518
23-Sep-04	BHP Billiton (UK) Limited	2897874
23-Sep-04	Billiton (BSI) Limited	3074514
23-Sep-04	Elyplac Limited	2432582
23-Sep-04	Juloi Holdings Limited	4478101
23-Sep-04	Maruwai Holdings Limited	4478085