

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals	(use Form 288a) or resig	nation (use form 288b))
CHFP055 Company Number	r 3298904	
Company Name in fu	Billiton Group Limited	
	L	Day Month Year
	Date of change of particular	2 6 0 4 2 0 0 0
Changes of Complete in all cases		
particulars NAME *Style / Title		*Honours etc
form Forename(s	Christiaan Michel	
Surname	Norval	
	Day Month Year	
†Date of Bird	h 2 5 0 4 1 9 5 9	
Change of name (enter new name) Forename(;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	
Surnam	e	
Change of usual residential address	· · · · · · · · · · · · · · · · · · ·	
(enter new address)	15 Neville Avenue New Malden	
	New Maluell	
Post tow	1	
County / Regio	Surrey	Postcode KT3 4SN
Countr	1	
Other change (please specify) 	
	A serving director, secretary etc	must sign the form below
* Voluntary details. † Directors only. Signed	1-	Date 5.6.2000
† Directors only. ** Delete as appropriate	<u> </u>	/ administrative receiver / receiver manager / receiver)
Please give the name, address,	< nsert Presentor Details Here>	
telephone number and, if available, a DX number and Exchange of	MARY TAYLOR	
the person Companies House should contact if there is any query	1-3STRAND	
contact if there is any query	LO	NDON, WC2 N 5HA

A32 COMPANIES HOUSE 12/06/00

Form revised July 1998

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wale or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh