

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

3298904

Company Name in full

BHP Billiton Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	07
2	0	04

Name * Style / Title

* Honours etc

Forename(s)

Philip Stanley

Surname

Aiken

† Date of Birth

Day	Month	Year
0	9	01
1	9	49

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flat 12, 36 Sloane Court West

London

Postcode SW3 4TB

United Kingdom

Other Change

(please specify)

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

Signed

Mrs I Watson

Date

26-08-04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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



A50
COMPANIES HOUSE

0213
02/09/04

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 2EB

for companies registered in Scotland

DX 235 Edinburgh