



Companies House

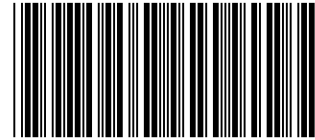
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Appointment of a Director or Secretary

Company Name: **BHP BILLITON GROUP LIMITED**

Company Number: **03298904**



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Received for filing in Electronic Format on the: **26/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/05/2005**

Name: **MRS INES LUCIA WATSON**

Previous name(s): *Forename(s):* **HEATHCOTE**
Surname: **INES LUCIA**

Consented to Act: **Yes**

Usual Residential Address **SPA HOUSE
1 MONTAGUE ROAD
WIMBLEDON
LONDON
ENGLAND SW19 1TB**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**
Occupation: **ASSISTANT COMPANY SECRETARY, BHP BI**

Other Directorships: **3298895 BHP BILLITON HOLDINGS LIMITED
5422543 BHP BILLITON PADDINGTON LIMITED
4373282 BHP BILLITON SA INVESTMENTS LIMITED
4434558 BHP BILLITON SOUTH AFRICAN HOLDINGS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (E/W)**