



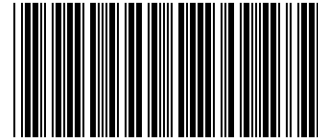
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BHP BILLITON GROUP LIMITED**

Company Number: **03298904**



X5BY4CYP

Received for filing in Electronic Format on the: **15/02/2006**

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **27/11/1970**

Original Name: **ELIZABETH ANNE HOBLEY**

New Details

Date of Change: **01/02/2006**

New Address: **21 TRADEWINDS COURT
ASHER WAY
WAPPING
LONDON
UNITED KINGDOM EW1 2JB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**