



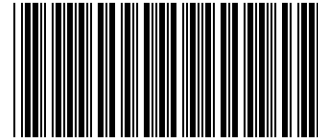
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BHP BILLITON GROUP LIMITED**

Company Number: **03298904**



XL9V2N9K

Received for filing in Electronic Format on the: **21/02/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/12/2006**

Name: **RICHARD DEREK HARVEY** *Date of Birth:* **06/05/1943**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**