

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

3298904

BHP Billiton Group Limited

Date of termination of appointment

Day		Month		Year	
2	0	0	5	2	0
				0	2

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Christiaan Michel

Surname

Norval

† Date of Birth

Day		Month		Year	
2	5	0	4	1	9
				5	9

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

Signed

Iues Watson

Date

13.06.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving ~~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, 1-3 Strand, London,

WC2N 5HA

Tel 020 7747 3976

DX number

DX exchange



A36
COMPANIES HOUSE

0138
17/06/02

en you have completed and signed the form please send it to the
jistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh