



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X12CR84O

Company Name: **BHP Billiton Group Limited**

Company Number: **03298904**

Received for filing in Electronic Format on the: **09/02/2012**

Resignation Details

Date of resignation: **06/02/2012**

Name: **ANGELI GAYFER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.