



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Director's Details**



XTT37JV7

*Company Name:* **BHP BILLITON GROUP LIMITED**

*Company Number:* **03298904**

*Received for filing in Electronic Format on the:* **10/05/2010**

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*Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **20/12/1956**

*Original Name:* **ANDREW STEWART MACKENZIE**

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*New Details*

*Date of Change:* **06/05/2010**

*Service Address recorded as Company's registered office*

*The usual residential address of this person has not changed*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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