

CH01 (ef)

Change of Particulars for Director



Company Name: **BHP BILLITON GROUP LIMITED**

03298904 Company Number:

Received for filing in Electronic Format on the: 11/06/2015

Details Prior to Change

MR NICHOLAS TIMOTHY ALLEN Original Name:

10/03/1953 Date of Birth:

New Details

Date of Change: 03/11/2014

Change of Occupation: SENIOR EXECUTIVE EUROPE

Authorisation

| -Anith | aanti | cated |
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| | | |

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.