

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3298904

Company Name in full

BHP Billiton Group Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	6	0	1	2	0	0	5

Name * Style / Title

* Honours etc

Forename(s)

Philip Stanley

Surname

Aiken

† Date of Birth

Day		Month		Year			
0	9	0	1	1	9	4	9

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Group President Energy, BHP Billiton Group.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed*Mrs Watson***Date**

7/01/2005

(**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, Neathouse Place,

London, SW1V 1BH

Tel 020 7802 4176

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House 37 Castle Terrace, Edinburgh EH1 2ER

A26
COMPANIES HOUSE

0254
20/01/05