

A26
COMPANIES HOUSE

20/01/05

## 288c

DX 33050 Cardiff

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	<b>Company Number</b>	3298904
Company Name in full		BHP Billiton Group Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 0 6 0 1 2 0 0 5
	Name * Style / Title	Mrs * Honours etc ACIS
	Forename(s)	Ines Lucia
	Surname	Watson
	† Date of Birth	Day Month Year
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: Assistant Company Secretary, BHP Billtion Plc.
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Date 7/01/2005
	ate.	(**director/ <del>secretary/ administrator/ administrative receiver/ receiver manager/ receive</del> r)
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

Companies House, 37 Castle Terrace, Edinburgh, FH1 2FR

for companies registered in England and Wales