



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **4635240** *4345939*

Company Name in full **XSTRATA PLC**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 9 0 8 2 0 0 2

Name *Style / Title *Honours etc

Forename(s) **CHALFEN SECRETARIES LIMITED**

Surname

† Date of Birth

Day Month Year

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

2ND FLOOR, 93A RIVINGTON STREET

Post town

LONDON

County / Region

Postcode **EC2A 3AY**

Country

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

For and on behalf of
Chalfen Secretaries Limited

Date **19/08/02**

(** 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.

Jeff Whelan, Chalfen Services Limited

Tel

DX number **46638** DX exchange **Barbican**

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 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0716
16/08/02

Form revised July 1998