



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XT9S7JVC

Company Name: **XSTRATA PLC**

Company Number: **04345939**

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

New Appointment Details

Date of Appointment: **05/05/2010**

Name: **MR CON FAUCONNIER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/12/1947**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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.