



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XLQ0GU3L

Company Name: **XSTRATA PLC**

Company Number: **04345939**

Received for filing in Electronic Format on the: **13/05/2011**

New Appointment Details

Date of Appointment: **04/05/2011**

Name: **SIR JOHN REGINALD HARTNELL BOND**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/07/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names:

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.