

## CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use F	Form 288a) or resig	nation (use Form 288b))
CHFP010	Company Number	4834745		
Company Name in full		Ferro Nickel Marketing Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month  1 6 0 6 2	<b>Year</b>
	Name * Style / Title	Mr	* Honours etc	
	Forename(s)	James Edward		
	Surname	Beams		
		Day Month Year		
	† Date of Birth	2 8 0 9 1 9 6 3		
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: Senior VP Business Development. Nationality: South African. Date of birth: 28 Sep 1963.		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	MA	Date	14/6/06
** Delete as appropriat	e.	(**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.		Anglo American plc, 20 Carlton House Terrace, London,		
		SW1Y 5AN		
		Tel 020 7698 8752		
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh