



Appointment of Director

Company Name: BHP BILLITON (UK) DDS LIMITED Company Number: 09882802

Received for filing in Electronic Format on the: 02/09/2021

New Appointment Details

Date of Appointment: 18/08/2021

Name: MR JAMES ANDREW KEITH BELL

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

| Country/State Usually Resident: | ENGLAND |
|------------------------------------|-----------------------------------|
| Date of Birth: | **/11/1984 |
| Nationality: | BRITISH |
| Occupation: | VICE PRESIDENT INVESTOR RELATIONS |





XAC6QNSJ

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