Company Name: BHP BILLITON FINANCE PLC

Company Number: 06683534

Received for filing in Electronic Format on the: 11/01/2017

New Appointment Details

Date of Appointment: 31/12/2016

Name: DIRECTOR IAN DUNCAN CHISHOLM

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: **/06/1967

Nationality: BRITISH

Occupation: VP CORPORATE FINANCE
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.