

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3841835

Company Name in full

ANTOFAGASTA COPPER LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 9 0 9 2 0 0 6

Day Month Year

2 2 0 9 1 9 3 8

† Date of
Birth☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

DESMOND RODERIC

O' CONOR

Previous
surname(s)

CAMERON

HORSEGROVE HOUSE

ROTHERFIELD

Postcode TN6 3LU

EAST SUSSEX

Country UNITED KINGDOM

BRITISH

† Business
occupation

DIRECTOR

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

21 Sept 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
PETERSHILL SECRETARIES LIMITED

Date

3/10/06

(**a 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.

The Company Secretarial Department - EP6, One

Embankment Place, London, WC2N 6DX

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD3 *LK8XUJD3* 300
COMPANIES HOUSE 04/10/2006

Company Number

3841835

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3841835

Company Name in full

ANTOFAGASTA COPPER LIMITED

Name

DESMOND RODERIC O'CONOR

Company Name	Resignation
BRITISH CHILEAN CHAMBER OF COMMERCE LTD MERRILL LYNCH LATIN AMERICAN INVESTMENT TRUST PLC SAILORS AND SOLDIERS HOME EASTBOURNE LTD	