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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3841835

Company Name in full

ANTOFAGASTA COPPER LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	12	1999		11	01	1933

Appointment form

☒ as director
☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP JOHN

Surname

ADEANE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

14 CRESSWELL PLACE

Post town

LONDON

Postcode

SW10 9RD

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

(SEE CONTINUATION SHEET)

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

* Voluntary details.
† Directors only.

Consent signature

(Signature)

Date

7/12/99

A director, secretary etc must sign the form below.

Signed

(Signature)
pp Jordan Company Secretaries Limited

Date

7/12/99

**Please delete as appropriate

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.

(** a ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Doc. -1/463481/01

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh



KLO
COMPANIES HOUSE

0003
15/02/00

Company Number

3841835

† Directors only.

† Other directorships

ANTOFAGASTA (CHILI) AND BOLIVIA RAILWAY COMPANY PLC

BRITISH CHILEAN CHAMBER OF COMMERCE

CHILEAN NORTHERN MINES LIMITED

THE ANDES TRUST LIMITED

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 preceded 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.