



Geoffrey Peter Stapledon

921191050

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Peter Stapledon | <b>Number</b>      | 921191050                                |
| <b>Postcode</b>                    | N2 0EY                   | <b>Address</b>     | 80 Brim Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1967                 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| GPS GLOBAL ADVISORS LIMITED | 14492286 | Active - Accounts Filed | 18/11/2022 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LISGEO LIMITED                              | 14490670 | Company is dissolved    | 17/11/2022 |            | Director |
| BHP GROUP (UK) LTD                          | 03196209 | Active - Accounts Filed | 31/01/2022 | 25/11/2022 | Director |
| BHP HOLDINGS LIMITED                        | 11605075 | Active - Accounts Filed | 04/10/2018 | 25/11/2022 | Director |
| BHP GROUP HOLDINGS LIMITED                  | 11592389 | Active - Accounts Filed | 27/09/2018 | 25/11/2022 | Director |
| BHP FINANCE LIMITED                         | 11582251 | Active - Accounts Filed | 21/09/2018 | 25/11/2022 | Director |
| BHP INTERNATIONAL SERVICES LIMITED          | 11582338 | Active - Accounts Filed | 21/09/2018 | 25/11/2022 | Director |
| BHP MARKETING UK LIMITED                    | 11582065 | Active - Accounts Filed | 21/09/2018 | 25/11/2022 | Director |
| BHP BILLITON HOLDINGS LIMITED               | 03298895 | Active - Accounts Filed | 31/12/2016 | 22/10/2022 | Director |
| BILLITON SURINAME HOLDINGS B.V.             | FC032583 | Other                   | 31/12/2016 | 25/11/2022 | Director |
| BHP BILLITON INTERNATIONAL SERVICES LIMITED | 03212440 | Active - Accounts Filed | 31/12/2016 | 25/11/2022 | Director |
| BHP BILLITON GROUP LIMITED                  | 03298904 | Active - Accounts Filed | 25/07/2016 | 30/11/2022 | Director |
| INTERNATIONAL CORPORATE GOVERNANCE NETWORK  | 06467372 | Active - Accounts Filed | 26/06/2013 | 06/08/2019 | Director |