

BHP BILLITON PLC  
Form 6-K  
October 28, 2003

---

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

---

FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

For the Date of

27 October 2003

BHP Billiton Plc

Registration Number 3196209

Neathouse Place

London SW1V 1BH

United Kingdom

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

|           |                                     |  |           |                          |
|-----------|-------------------------------------|--|-----------|--------------------------|
| Form 20-F | <input checked="" type="checkbox"/> |  | Form 40-F | <input type="checkbox"/> |
|-----------|-------------------------------------|--|-----------|--------------------------|

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934

|     |                          |  |    |                                     |
|-----|--------------------------|--|----|-------------------------------------|
| Yes | <input type="checkbox"/> |  | No | <input checked="" type="checkbox"/> |
|-----|--------------------------|--|----|-------------------------------------|

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

---

27 October 2003

Edgar Filing: BHP BILLITON PLC - Form 6-K

|                                |                             |
|--------------------------------|-----------------------------|
| To: Australian Stock Exchange  | cc: New York Stock Exchange |
| Companies Announcements Office | Swiss Stock Exchange        |
|                                | New Zealand Stock Exchange  |
| London Stock Exchange          | Johannesburg Stock Exchange |
| Companies Announcements Office | Paris Bourse                |
|                                | Deutsche Bank               |

Australian Stock Exchange Limited (ASX)

Appendix 3Z of the Listing Rules

Final Notification of Interests of Directors and Connected Persons

|                  |                      |                  |
|------------------|----------------------|------------------|
| Name of entities | BHP Billiton Limited | BHP Billiton Plc |
|                  | ABN 49 004 028 077   | REG NO 3196209   |

As part of a dual listed company structure, the BHP Billiton Group has agreed to adopt the better of the existing governance practices between BHP Billiton Plc and BHP Billiton Limited. As a result, the Group voluntarily notifies all stock exchanges on which either BHP Billiton Plc or BHP Billiton Limited have primary or secondary listings, all those interest of directors of both entities in the securities of both entities (and changes to those interests) which are required to be disclosed under the ASX Listing Rules, the Listing Rules of the United Kingdom Listing Authority, the Australian Corporations Act, the United Kingdom Companies Act and the Group's Securities Dealing Code.

This Final Notification is filed in consequence of Listing Rules of the ASX which requires the following information concerning a director on retirement from that office.

We (the entities) advise the following information under ASX Listing Rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Australian Corporations Act and otherwise in accordance with the foregoing policy .

|  |                      |
|--|----------------------|
| Name of director                           | Mr C A J Herkstroter |
| Date of last notice                        | 22 July 2002         |
| Date that Director ceased to be a director | 24 October 2003      |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Edgar Filing: BHP BILLITON PLC - Form 6-K

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Number & class of securities

-

**Part 2 - Director's relevant interests in securities of which the director is not the registered holder**

Included in this Part is:

- in the case of a trust, interests in the trust made available by the responsible entity of the trust;
- details of the circumstance giving rise to the relevant interest; and
- the relevant interest of Connected Persons as defined in the United Kingdom Companies Act, their identity and relationship to the director. The definition includes spouses and children under 18 years of age.

| Name of holder & nature of interest   | Number & class of securities   |
|---|--|
| HSBC Global Custody Nominee (UK) Limited<br>for F Van Lanschot Bankiers on trust for Mr<br>Herkstroter and his spouse jointly | 10 642 ordinary fully paid shares<br>of US\$0.50 of BHP Billiton Plc |

**Part 3 - Director's interests in contracts other than as described in Part 4**

|   |   |
|---|---|
| Detail of contract                                    | - |
| Nature of interest                                    | - |
| Name of registered holder<br>(if issued securities)   | - |
| No. and class of securities to which interest relates | - |

**Part 4 - Director's interests in options or other rights granted by the entities**

|  |   |
|--|---|
| Date of grant                                    | - |
| Period during which or date on which exercisable | - |
| Total amount paid (if any) for the grant         | - |

Edgar Filing: BHP BILLITON PLC - Form 6-K

|  |   |
|--|---|
|  |   |
| Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise | - |
| Total number of securities over which options or other rights held at the date of this notice          | - |
| Any additional information   | - |

Part 5 - Contact details

|  |  |
|--|--|
| Name of authorised officers responsible for making this notification on behalf of the entities | Mr R V Taylor - BHP Billiton Limited<br>Ms E Hobley - BHP Billiton Plc   |
| Contact details  | Mr R V Taylor Tel: +61 3 9609 3265<br>Fax: +61 3 9609 4372<br>Ms E Hobley Tel: +44 20 7747 4054<br>Fax: +44 20 7747 3054 |

BHP Billiton Limited ABN 49 004 028 077

BHP Billiton Plc Registration number 3196209

Registered in Australia  
Registered Office: Level 27, 180 Lonsdale Street Melbourne Victoria  
3000  
Telephone +61 1300 554 757 Facsimile +61 3 9609 3015

Registered in England and Wales  
Registered Office: Neathouse Place London SW1V 1BH United  
Kingdom  
Telephone +44 20 7802 4000 Facsimile +44 20 7802 4111

The BHP Billiton Group is headquartered in Australia

---

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BHP BILLITON

Plc  
/s/ KAREN WOOD

---

Karen Wood  
Title: Company Secretary  
Date:

27 October 2003