

BHP BILLITON LTD  
Form 6-K  
February 04, 2005

---

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

3 February 2005

BHP Billiton Limited

ABN 49 004 028 077

180 Lonsdale Street

Melbourne Victoria 3000

Australia

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):

---



|  |
|--|
| Number & class of securities<br><br><b>Nil</b> |
|--|

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

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

|  |   |
|--|---|
| Name of holder & nature of interest<br><br>N/A | Number & class of securities<br><br>Nil |
|--|---|

Part 3 - Director's interests in contracts

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

Part 4 - Contact details

|  |  |
|--|--|
| Name of authorised officers<br><br><b>responsible for making this notification on behalf of the entities</b> | Mr S A Butcher - BHP Billiton Limited<br><br>Ms E A Hobley - BHP Billiton Plc<br><br>BHP Billiton Plc                            |
| Contact details  | Mr S A Butcher Tel: +61 3 9609 3323<br>Fax: +61 3 9609 4372<br><br>Ms E A Hobley Tel: + 44 207 802 4054<br>Fax: +44 207 802 3054 |

Yours sincerely,

Sam Butcher  
Deputy Company Secretary

BHP Billiton Limited ABN 49 004 028 077

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

BHP Billiton Plc Registration number 3196209

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

LIMITED  
/s/ KAREN WOOD

---

Karen Wood  
Title: Company Secretary  
Date:

3 February 2005