

BHP BILLITON PLC  
Form 6-K  
March 29, 2012

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**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

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**FORM 6-K**

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**REPORT OF FOREIGN PRIVATE ISSUER**

**Pursuant to Rule 13a-16 or 15d-16 of**

**the Securities Exchange Act of 1934**

**March 27, 2012**

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**BHP Billiton Plc (REG. NO. 3196209)**

**(Translation of registrant's name into English)**

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**NEATHOUSE PLACE, VICTORIA, LONDON,  
UNITED KINGDOM**

**(Address of principal executive offices)**

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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  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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

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Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the

registrant in connection with Rule 12g3-2(b): 82-.

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Issued by:  
BHP Billiton Plc

Date:  
21 March 2012

To:  
London Stock Exchange

cc:  
JSE Limited  
New York Stock Exchange

For Release:  
Immediately

Contact:  
Elizabeth Hobley 44 (0) 20 7802 4054

BHP Billiton Plc – Director Declaration

In accordance with UK Listing Rule 9.6.14(2), BHP Billiton Plc confirms that ARM Holdings plc (ARM Holdings) announced today that Sir John Buchanan will be appointed to the Board of ARM Holdings on 3 May 2012 and will take over as its Chairman immediately following the AGM on that date.

BHP Billiton Limited ABN 49 004 028 077  
Registered in Australia  
Registered Office- 180 Lonsdale Street  
Melbourne Victoria 3000 Australia  
Tel 61 1300 55 4757 Fax 61 3 9609 3015

BHP Billiton Plc Registration number 3196209  
Registered in England and Wales  
Registered Office- Neathouse Place  
London SW1V 1BH United Kingdom  
Tel 44 20 7802 4000 Fax 44 20 7802 4111

Members of the BHP Billiton Group which is headquartered in Australia

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SIGNATURES

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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.

Date : March 27, 2012

BHP Billiton Plc (REG. NO. 3196209)

By: /s/ Jane McAloon

Name: Jane McAloon

Title: Group Company Secretary