



03 OCT 21 17:21

GKN Corporate Centre  
PO Box 55, Ipsley House, Ipsley Church Lane, Redditch,  
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Tel +44 (0)1527 517715 Fax +44 (0)1527 517700

SUPPL

9 October 2003

The United States Securities and Exchange Commission  
**Exemption File 82-5204**  
Division of Corporate Finance  
Room 3094 (3-6)  
450 5<sup>th</sup> Street  
Northwest  
Washington DC 20549  
USA



**Exemption File 82-5204**

*New GKN PLC*

**PROCESSED**  
OCT 29 2003  
THOMSON  
FINANCIAL

Dear Sirs,

**GKN plc – notification of interests of Directors and connected persons**

For your information I enclose copies of the above announcement which was sent yesterday to the London Stock Exchange.

Yours faithfully,

*S. DePetter*

*pp* **David Pavey**  
Assistant Company Secretary

Enc.

*DLW 10/03*

**Director's Interest in Shares**

Mr N M Stein has elected to lapse an SAYE share option for 3,516 GKN plc Ordinary Shares which matured on 1 July 2003. The option was exercisable at 275.41p per share.

He has today purchased 3,700 GKN plc Ordinary Shares at 263.75p per share. Details are set out in Schedule 11 below.

02/07/03 11:17:11

**SCHEDULE 11**

**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	GKN plc		Mr. N. Stein

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	Director		Mr. N. Stein

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	Director		Purchase

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	3,700		Less than 0.01%				

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	Ordinary 50p		263.75p		08/10/03		08/10/03

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	54,044		Less than 0.01%

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
			David Pavey – 01527 533 295

25.	Name and signature of authorised company official responsible for making this notification David Pavey, Assistant Secretary Date of notification 08/10/2003
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2 October 2003

The United States Securities and Exchange Commission  
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Room 3094 (3-6)  
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Northwest  
Washington DC 20549  
USA

**Exemption File 82-5204**

SUPPL

Dear Sirs,

**GKN plc**  
**Directors' Interests in Shares**  
**Completion of aerospace acquisition**

For your information I enclose copies of the above announcements.

Yours faithfully,

*DP* **David Pavey**  
Assistant Company Secretary

Enc.

**Announcement by GKN plc**

**Directors' Interests in Shares**

GKN plc (the 'Company') was informed on Wednesday 1 October 2003, that the following Directors of the Company had 50p ordinary shares of the Company purchased on their behalf on 30 September 2003.

The shares were purchased under the GKN Dividend Reinvestment Plan in respect of the interim dividend for the year ending 31<sup>st</sup> December 2003 at a price of 247p per share:

<u>Director</u>	<u>Number of Shares purchased</u>	<u>Total holding following this notification</u>
Mr. R. W. Etches	1006	67,097
Mr. R. J. Clowes	844	61,299
Mr. I. R. Griffiths	1557	103,832

**Grey Denham**  
Secretary

2 October 2003

030721 11:11

Pelican completion announcement

### **GKN completes aerospace acquisition**

GKN plc today announces that following regulatory approvals it has completed the acquisition of Pilkington Aerospace.

The business being acquired is one of the world's leading suppliers of canopies and windows – technically known as transparencies – for military and civil aircraft. GKN's existing transparency business, together with the acquired business, is now the world's No 1 supplier of military aircraft transparencies and the No 2 supplier of civil aircraft transparencies.

The acquisition was first announced on July 22, 2003.