

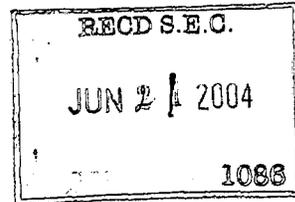


GKN plc
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 England
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14 June 2004

The United States Securities and Exchange Commission
Exemption File 82-5204
 Division of Corporate Finance
 Room ~~3004 (30)~~ *3011*
 450 5th Street *322*
 Northwest
 Washington DC 20549
 USA

SUPPL



New GKN PLC

Dear Sirs,

GKN plc - Notification of Directors' Interests and Announcement Date for 2004 Interim Results

For your information I enclose copies of the above announcements.

Yours faithfully,

S. DeWitt

PP
David Pavey
 Assistant Company Secretary

PROCESSED

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EXEMPTION NO.
82 - 5204

NOTIFICATION OF MAJOR INTERESTS IN SHARES

All relevant boxes should be completed in block capital letters.

1. Name of company GKN PLC	2. Name of shareholder having a major interest FRANKLIN RESOURCES, INC
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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 SHAREHOLDER NAMED IN 2	4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them Bank of New York - 236,595 Chase Nominees Limited - 59,611,945 Citibank - 395,183 Clydesdale Bank plc - 2,533,630 Euroclear Bruxelles - 17,781 Mellon Bank - 1,037,245 Merrill Lynch Intl Ltd - 1,923,850 Northern Trust Company - 716,549 Royal Trust Corp of Canada - 3,557,360 State Street Nominees Limited - 3,563,137
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5. Number of shares/amount of stock acquired NOT KNOWN	6. Percentage of issued class NOT KNOWN	7. Number of shares/amount of stock disposed	8. Percentage of issued class
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9. Class of security ORDINARY SHARES OF 50P EACH	10. Date of transaction NOT KNOWN	11. Date company informed 10 JUNE 2004
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12. Total holding following this notification 73,593,275	13. Total percentage holding of issued class following this notification 10.02%
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14. Any additional information	15. Name of contact and telephone number for queries DAVID PAVEY - 01527 533 295
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16. Name and signature of authorised company official responsible for making this notification DAVID PAVEY ASSISTANT COMPANY SECRETARY	
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Date of notification 11 JUNE 2004
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Announcement date for GKN 2004 Interim Results

GKN's interim results for the first six months of 2004 together with the 2004 interim dividend will be announced on Thursday, 5 August 2004.

G. Denham
Company Secretary

14 June 2004

EXEMPTION NO