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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

1 October 2004

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

New GKN PLC
Dear Sirs,



SUPPL

GKN plc - Directors' Interests in Shares and Notification of Major Interests in Shares

For your information I enclose copies of the above announcements.

Yours faithfully,

S. De Ritter

BP

David Pavey
Assistant Company Secretary

PROCESSED

OCT 19 2004

J THOMSON
FINANCIAL

Encs

dlw
10/19

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 BARCLAYS PLC
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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 Ireland - 134,932 Barclays Capital Nominees Ltd - 110,000 Barclays Trust Co & Others - 3,046 Barclays Trust Co as Exec/ADM - 6,710 Barclays Trust Co - 39,647 Chase Nominees Ltd - 411,262 Clydesdale Nominees - 13,420 Investors Bank and Trust Co - 6,055,343 JP Morgan (BGI Custody) - 13,926,622 JP Morgan Chase Bank - 870,209 Mellon Trust - Boston & SF - 142,712 Mitsubishi Trust International - 3,887 R C Greig Nominees Limited - 1,542,438 State Street - 11,907 State Street Boston - 746,765 Swan Nominees Limited - 281 Zeban Nominees Limited - 168,035
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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 1 OCTOBER 2004
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12. Total holding following this notification 24,187,216	13. Total percentage holding of issued class following this notification 3.29%
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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 1 OCTOBER 2004
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Announcement by GKN plc

Directors' Interests in Shares

GKN plc (the 'Company') was informed today that the following Directors of the Company had 50p Ordinary Shares of the Company purchased on their behalf on 30 September 2004.

The shares were purchased under the GKN Dividend Reinvestment Plan in respect of the interim dividend for the year ending 31st December 2004 at a price of 216.359p per share.

<u>Director</u>	<u>Number of Shares purchased</u>	<u>Total holding following this notification</u>
Mr. R.J. Clowes	3,255	190,684
Mr. I.R. Griffiths	1,917	118,034

Grey Denham
Secretary

1 October 2004