

GKN plc  
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England  
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RECEIVED

2005 MAR 30 A 10 12

OFFICE OF PUBLIC  
CORPORATION

11 March 2005

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



05006877

*New GKN PLC*

SUPPL

Dear Sirs,

**GKN plc – Notification of Director's Interest**

For your information I enclose a copy of the above announcement which was released on yesterday, 10 March.

Yours faithfully,

*David Pavey*

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

PROCESSED

MAR 31 2005

THOMSON  
FINANCIAL

Enc

*dlu 3/30*

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	GKN PLC		I R GRIFFITHS

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		I R GRIFFITHS

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 OF SHARES

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
	4,587		LESS THAN 0.01%				

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	ORDINARY SHARES OF 50P EACH		258.95 PENCE		10 MARCH 2005		10 MARCH 2005

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	122,621		0.017%

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 in which the option is exercisable, class, number
	62 - 3204

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
	CHRIS WINTERS 01527 533383

25. Name and signature of authorised company official responsible for making this notification CHRIS WINTERS SENIOR SECRETARIAL ASSISTANT Date of notification 10 MARCH 2005
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