

New GKN PLC

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Company	GKN PLC
TIDM	GKN
Headline	Director Declaration
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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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GKN plc - DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14, GKN plc has been informed that Sir Christopher Meyer, a non-executive Director of GKN plc, has ceased to be non-executive Chairman of the US listed company, GlobeTel Communications Corp., and has resigned from its Board of Directors.

Grey Denham

Company Secretary

23 March 2006



END

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