

RECEIVED

2006 AUG -7 A 9:22

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

Brook Road, Wimborne  
Dorset, BH21 2BJ, UK

www.cobham.com

Our ref: L/COB/88.2/19900

31<sup>st</sup> July 2006

Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street NE  
Washington  
DC 20549  
USA



06015743

SUPPL

Dear Sirs

**Securities Exchange Act 1934 Rule 12g3-2(b)**  
**Issuer: Cobham plc**  
**File no: 8234923**

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. General Purposes Committee resolution allotting securities dated 25 July 2006.
2. General Purposes Committee resolution allotting securities dated 27 July 2006.
3. Notice of allotment of shares or securities on Form 88(2) dated 26 July 2006.
4. Notice of allotment of shares or securities on Form 88(2) dated 27 July 2006.
5. Change of particulars for director or secretary on Form 288c dated 18 July 2006.
6. Annual Return dated 18 July 2006.
7. Stock Exchange announcement relating to Director/PDMR shareholding dated 10 July 2006.
8. Stock Exchange announcement relating to the disposal of Dräger Aerospace GmbH and Slingsby Aviation Limited dated 26 July 2006.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully  
for Cobham plc

J M Pope  
Company Secretary/Solicitor

PROCESSED

AUG 08 2006

THOMSON  
FINANCIAL

COBHAM PLC

RECEIVED  
28th AUG - 7 A 9 23  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Minutes of a meeting of the General Purposes Committee  
held at Cobham plc,  
Brook Road, Wimborne, Dorset BH21 2BJ  
On 25<sup>th</sup> July 2006**

**Present:** A E Cook - Chairman  
W G Tucker

**In attendance:** J M Pope - Company Secretary

**1. The Cobham Savings Related Share Option Scheme ("the Scheme")**

1.1 It was reported that the participants listed on the share-save closure schedules dated 28<sup>th</sup> June, 5<sup>th</sup>, 12<sup>th</sup> & 19<sup>th</sup> July 2006 have given notice to the company (such notice being accompanied by the appropriate subscription price of £31,669.47 ) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 33,867 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 28<sup>th</sup> June, 5<sup>th</sup>, 12<sup>th</sup> & 19<sup>th</sup> July 2006 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.

  
.....  
Chairman

Closure report dated 25th July 2006										Schedule 1 to									
Originator: Yorkshire Building Society										General Purposes Committee Minute dated 25th July 2006									
Account Number	GrantDate	Term	Option Price	Share Premium	Title	Surname	Initials	NINO	Exercised Shares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location			
005175537564	141103	7	0.939	0.914	MRS CHEESEMAN	DI	YM091791B	YM091791B	1550	1455.45	17 CUMBERLAND WAY	DIBDEN	SOUTHAMPTON	SO45 5TX	DIANE	RACAL			
008870609965	161104	3	1.076	1.051	MRS CHEESEMAN	DI	YM091791B	YM091791B	330	355.08	17 CUMBERLAND WAY	DIBDEN	SOUTHAMPTON	SO45 5TX	DIANE	RACAL			
Closure total 19.7.06										1880	1810.53								
004829576263	141102	3	0.769	0.744	MR BRIERLEY	MP	YW421190D		4810	3698.89	30 LYNEHAM GARDENS	MAIDENHEAD		SL6 6SJ	MICHAEL PET	CEL			
005175628264	141103	3	0.939	0.914	MR HAYHURST	AJ	WK061309A		3070	2862.73	31 OAK TREE CLOSE	STRENSALL	YORK	YO32 5TE	ANTONY JOH	SAL			
005777266266	151105	3	1.24	1.215	MR HAYHURST	AJ	WK061309A		314	389.36	31 OAK TREE CLOSE	STRENSALL	YORK	YO32 5TE	ANTONY JOH	SAL			
008870657965	161104	3	1.076	1.051	MR HAYHURST	AJ	WK061309A		1520	1635.52	31 OAK TREE CLOSE	STRENSALL	YORK	YO32 5TE	ANTONY JOH	SAL			
Closure total 12.7.06										9714	8606.50								
005174102164	141103	3	0.939	0.914	MR CARTER	LJ	JP711854C		1840	1727.76	19 BELPER ROAD	STANLEY C	ILKESTON	DE7 8FP	LEE	ATLAS			
001225934461	061100	5	0.836	0.811	MR CARTER	SM	WM480967C		2420	2023.12	SPRING GROVE	THE COMM	CHILD OKEFORD	DT11 8QY	STUART MICH	FRL			
004830467263	141102	3	0.769	0.744	MR CHADWICK	CJ	YK224158C		1760	1353.44	WATERGATE	LANE END	BEMBRIDGE	PO35 5UE	CHRISTOPHE	FRA			
005777292166	151105	3	1.24	1.215	MR HASLAM	J	WE900057B		483	598.92	4 FIELD VIEW	ENFORD	PEWSEY	SN9 6DW	JONATHAN	WDS			
008870117865	161104	3	1.076	1.051	MR HASLAM	RW	YP469637C		840	903.84	4 FIELD VIEW	ENFORD	PEWSEY	SN9 6DW	JONATHAN	WDS			
005174433064	141103	3	0.939	0.914	MR VILLA	RW	YP469637C		3620	3399.18	19 PADDOCK CLOSE	WIMBORNE		BH21 7PA	REGINALD W	FRA			
008879144465	161104	3	1.076	1.051	MR VILLA	RW	YP469637C		1230	1323.48	19 PADDOCK CLOSE	WIMBORNE		BH21 7PA	REGINALD W	FRA			
005175372084	141103	3	0.939	0.914	MR WALES	JJ	YW410058A		1390	1305.21	12 RAILWAY DRIVE	STURMINST	WIMBORNE	BH21 4DQ	JONATHAN J	FRL			
008870707965	161104	3	1.076	1.051	MR WALES	JJ	YW410058A		990	1065.24	12 RAILWAY DRIVE	STURMINST	WIMBORNE	BH21 4DQ	JONATHAN J	FRL			
005174453564	141103	3	0.939	0.914	MR WATSON	RP	YX460039B		3570	3352.23	38 WHITEHAYES ROAD	BURTON	CHRISTCHURCH	BH23 7PB	RICHARD P	FRA			
008879142865	161104	3	1.076	1.051	MR WATSON	RP	YX460039B		630	677.68	38 WHITEHAYES ROAD	BURTON	CHRISTCHURCH	BH23 7PB	RICHARD P	FRA			
Closure total 5.7.06										18773	17730.30								
0005174105664	141103	3	0.939	0.914	MR HUNT	M	YZ2857504C		1780	1671.42	22 DUKE STREET	ILKESTON		DE7 8JU	MICHAEL	ATLAS			
0008870136465	161104	3	1.076	1.051	MR BEVAN	J	YA224849C		1720	1850.72	OLD WALLS	KNOWLE D	SIDMOUTH	EX10 8HP	JEFFREY	SAL			
Closure total 28.6.06										3500	3522.14								
										33867	31669.47								
										Total number of shares to be allotted:									
										Total cost of shares to be allotted:									

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee  
held at Cobham plc,  
Brook Road, Wimborne, Dorset BH21 2BJ  
On 27<sup>th</sup> July 2006**

RECEIVED  
2008 AUG -7 A 9:23  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Present:** A E Cook - Chairman  
W G Tucker

**In attendance:** J M Pope - Company Secretary

1. **The Cobham Savings Related Share Option Scheme ("the Scheme")**

1.1 It was reported that the participants listed on the share-save closure schedule dated 26th July 2006 have given notice to the company (such notice being accompanied by the appropriate subscription price of £11,383.42 ) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 12,085 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 26<sup>th</sup> July 2006 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

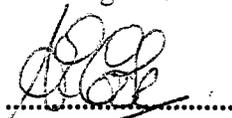
1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.

  
.....  
Chairman

Export\_Control

AccountNumber		GrantDate	Term	Option Price	Share Premium	Title	Surname	Initials	NINO	Exercised Shares	Cost	Address1	Address2	Address3	Address4	Postcode	Forenames	Location	
Closure report dated 26th July 2006																			
Originator: Yorkshire Building Society																			
00887067365	161104	5	1.076	1.051	MR	BRACKLEY	A	YE738248A	420	451.92	13 OXCROFT	KIRKBYMOORSIDE	YORK	YORK	YO62 6ER	ANTHONY	SAL		
005175473564	141103	3	0.839	0.814	MR	DAVIES	DK	YK298689C	3070	2882.73	DOLPHIN GLEN	1 CHOLDERTON ROAD	NEWTON TONEY	YORK	SP4 0HJ	DAVID KENNETH	WDS		
001411293662	121101	5	0.84	0.815	MR	FARROW	AJ	WK709852D	2140	1797.6	21 KIRBYMILLS	KIRKBYMOORSIDE	YORK	YORK	YO62 6NP	ANTHONY JAMES	SAL		
005174124264	141103	3	0.939	0.914	MR	GREGORY	DJ	WK725598C	590	554.01	19 BAILEY GROVE ROAD	EASTWOOD	NOTTINGHAM	NOTTINGHAM	NG16 3PE	DAVID JAMES	CCL		
005773519866	151105	3	1.24	1.215	MR	GREGORY	DJ	WK725598C	195	241.8	19 BAILEY GROVE ROAD	EASTWOOD	YORK	YORK	YO62 6DH	JAMIE	ATLAS		
008870640465	161104	3	0.839	0.814	MR	MAGSON	JC	NW124712C	320	300.48	35 FEVERSHAM DRIVE	KIRKBYMOORSIDE	ALCESTER	ALCESTER	B49 6AE	NEIL	SAL		
008870640465	161104	3	1.076	1.051	MR	SNAPE	N	JG155073B	3390	3647.64	18 ASPEN CLOSE	KIRKBYMOORSIDE	VERWOOD	VERWOOD	BH31 6YG	SEAN F	PRECAN		
004829938563	141102	3	0.769	0.744	MR	WRIGHT	SF	NS178107D	1860	1507.24	83 HAZELWOOD DRIVE	VERWOOD	VERWOOD	VERWOOD	BH31 6YG	SEAN F	FRL		
									12085	£11,383.42									



# 88(2)

RECEIVED

2005 AUG -7 A 9:22

## Return of Allotment of Shares

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Please complete in typescript,  
or in bold black capitals  
CHFP029

Company Number

30470

Company name in full

Cobham plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	2	5	0	7	2	0	0	6						

Class of shares  
*(ordinary or preference etc)*

Ordinary 2.5p, £,

Number allotted

33,867

Nominal value of each share

£ 0.025

Amount (if any) paid or due on each share  
*(including any share premium)*

£ 0.025

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted  
*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*


When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh

Shareholder details	Shares and share class allotted	
Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING Address  UK Postcode    L L L L L L L L	Class of shares allotted Ordinary 2.5p, £	Number allotted 33,867
Name Address  UK Postcode    L L L L L L L L	Class of shares allotted	Number allotted
Name Address  UK Postcode    L L L L L L L L	Class of shares allotted	Number allotted
Name Address  UK Postcode    L L L L L L L L	Class of shares allotted	Number allotted
Name Address  UK Postcode    L L L L L L L L	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed Jhw

JM POPE

Date 26/7/06

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,

DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange

Closure report dated 25th July 2006										Schedule 1 to							
Originator: Yorkshire Building Society										General Purposes Committee Minute dated 25th July 2006							
Account Number	GrantDate	Term	Option Price	Share Premium	Title	Surname	Initials	NINO	Exercised Shares	Cost	Address1	Address2	Address3	Postcode	Forenames	Location	
005175537564	141103	7	0.939	0.914	MRS	CHEESEMAN	DI	YM091791B	1550	1455.45	17 CUMBERLAND WAY	DIBDEN	SOUTHAMPTON	SO45 5TX	DIANE	RACAL	
008870609965	161104	3	1.076	1.051	MRS	CHEESEMAN	DI	YM091791B	330	355.08	17 CUMBERLAND WAY	DIBDEN	SOUTHAMPTON	SO45 5TX	DIANE	RACAL	
Closure total 19.7 06										1880							
004829576263	141102	3	0.769	0.744	MR	BRIERLEY	MP	YW421190D	4810	3698.89	30 LYNEHAM GARDENS	MAIDENHEAD		SL6 6SJ	MICHAEL PETCEL		
005175628264	141103	3	0.939	0.914	MR	HAYHURST	AJ	WK061309A	3070	2882.73	31 OAK TREE CLOSE	STRENSALL	YORK	YO32 5TE	ANTONY JOH SAL		
005177266296	151105	3	1.24	1.215	MR	HAYHURST	AJ	WK061309A	314	389.36	31 OAK TREE CLOSE	STRENSALL	YORK	YO32 5TE	ANTONY JOH SAL		
008870607965	161104	3	1.076	1.051	MR	HAYHURST	AJ	WK061309A	1520	1635.52	31 OAK TREE CLOSE	STRENSALL	YORK	YO32 5TE	ANTONY JOH SAL		
Closure total 12.7 06										9714						8606.50	
005174102164	141103	3	0.839	0.914	MR	CARTER	LJ	JP711854C	1840	1727.76	19 BELPER ROAD	STANLEY C	ILKESTON	DE7 6FP	LEE	ATLAS	
001225934461	061100	5	0.836	0.811	MR	CARTER	SM	WM480867C	2420	2023.12	12 SPRING GROVE	THE COMM	CHILD OKEFORD	DT11 8QY	STUART MICH FRL		
004830467293	141102	3	0.769	0.744	MR	CHADWICK	CJ	YK224158C	1760	1353.44	WATERGATE	LANE END	BEMBRIDGE	PO35 5UE	CHRISTOPHE FRA		
005777292166	151105	3	1.24	1.215	MR	HASLAM	J	WE900057B	483	598.92	4 FIELD VIEW	ENFORD	PEWSEY	SN9 6DW	JONATHAN WDS		
008870117865	161104	3	1.076	1.051	MR	HASLAM	J	WE900057B	840	903.84	4 FIELD VIEW	ENFORD	PEWSEY	SN9 6DW	JONATHAN WDS		
005174433064	141103	3	0.939	0.914	MR	VILLA	RW	YP469637C	3620	3393.18	19 PADDOCK CLOSE	WIMBORNE		BH21 7PA	REGINALD WIFRA		
008879144465	161104	3	1.076	1.051	MR	VILLA	RW	YP469637C	1230	1323.48	19 PADDOCK CLOSE	WIMBORNE		BH21 7PA	REGINALD WIFRA		
005175372064	141103	3	0.939	0.914	MR	WALES	JJ	YW410058A	1390	1305.21	12 RAILWAY DRIVE	STURMINS	WIMBORNE	BH21 4DQ	JONATHAN J FRL		
008870707965	161104	3	1.078	1.051	MR	WALES	JJ	YW410058A	990	1065.24	12 RAILWAY DRIVE	STURMINS	WIMBORNE	BH21 4DQ	JONATHAN J FRL		
005174453564	141103	3	0.939	0.914	MR	WATSON	RP	YX460039B	3570	3352.23	38 WHITEHAYES ROAD	BURTON	CHRISTCHURCH	BH23 7PB	RICHARD PEI FRA		
008879142865	161104	3	1.076	1.051	MR	WATSON	RP	YX460039B	630	677.88	38 WHITEHAYES ROAD	BURTON	CHRISTCHURCH	BH23 7PB	RICHARD PEI FRA		
Closure total 5.7 06										18773						17730.30	
0005174105664	141103	3	0.939	0.914	MR	HUNT	M	YZ857504C	1780	1671.42	22 DUKE STREET	ILKESTON		DE7 8JU	MICHAEL	ATLAS	
0008870136465	161104	3	1.076	1.051	MR	BEVAN	J	YA224849C	1720	1850.72	OLD WALLS	KNOWLE	DISIDMOUTH	EX10 8HP	JEFFREY	SAL	
Closure total 28.6 06										3500						3522.14	
										33867						31669.47	
										Total number of shares to be allotted:							
										Total cost of shares to be allotted:							

Please complete in typescript,  
or in bold black capitals  
CHFP029

RECEIVED

2006 AUG -7 A 9 23

**Return of Allotment of Shares**

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

**Company Number**

30470

**Company name in full**

Cobham plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	2	7	07	2	0	06

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	12,085		
Nominal value of each share	£ 0.025		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£ 0.025		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up			
---	--	--	--

Consideration for which the shares were allotted <i>(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)</i>	

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh





288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 30470

Company Name in full Cobham plc

Changes of particulars form

Complete in all cases

Date of change of particulars 1 1 0 7 2 0 0 6

Name \*Style / Title MR \*Honours etc FA, MSC
Forename(s) PETER
Surname HOOLEY

† Date of Birth 1 3 0 6 1 9 4 6

Change of name (enter new name) Forename(s)
Surname

Change of usual residential address †† BENEFICIARY OF A CONFIDENTIALITY ORDER, COBHAM PLC, BROOK ROAD
WIMBORNE
DORSET Postcode BH21 2BJ
ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Other change (please specify)

A serving director, secretary etc must sign the form below.

Signed [Signature] Date 18 July 2006

\* Voluntary details. † Directors only. \*\*Delete as appropriate.

(\* director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ
Tel 01202 882020

Companies House receipt date barcode

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



Please complete in typescript, or in bold black capitals.

CHFP029

363a

RECEIVED

2005 AUG -7 A 9:23

OFFICE OF INTERNATIONAL CORPORATE FINANCE

# Annual Return

**Company Number** 30470

**Company Name in full** Cobham plc

## Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 6

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 2 / 0 7 / 2 0 0 7

## Registered Office

Show here the address at the date of this return.

BROOK ROAD

Any change of registered office must be notified on form 287.

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

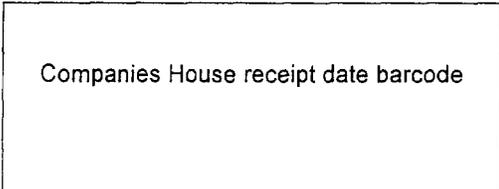
B H 2 1 2 B J

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff** for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** for companies registered in Scotland  
DX 235 Edinburgh

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LLOYDS TSB REGISTRARS

THE CAUSEWAY

Post town WORTHING

County / Region WEST SUSSEX

UK Postcode B N 9 9 6 D A

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title MR

Forename(s) JOHN MICHAEL

Surname(s) POPE

Address †† THE RISE

18 HIGHLAND ROAD

Post town WIMBORNE

County / Region DORSET

UK Postcode B H 2 1 2 Q N

Country ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Date of birth Day Month Year  
1 5 / 0 5 / 1 9 4 2

Forename(s) MARCUS DE LA POER

Surname BERESFORD

Address †† SOUTH BOWOOD HOUSE, SOUTH BOWOOD

Post town BRIDPORT

County / Region DORSET UK Postcode D T 6 5 J N

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Date of birth Day Month Year  
2 7 / 0 9 / 1 9 4 9

Forename(s) ALLAN EDWARD

Surname COOK

Address †† 154 GOLF LINKS ROAD

Post town FERNDOWN

County / Region DORSET UK Postcode B H 2 2 8 D A

Country ENGLAND Nationality BRITISH

Business occupation CHIEF EXECUTIVE AND COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

**Name** \* Style / Title | DR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year  
 | 2 | 8 | / | 0 | 5 | / | 1 | 9 | 3 | 9

Forename(s) | JEFFREY WILLIAM

Surname | EDINGTON

**Address** †† | "SINALOA", SOUTH PARK DRIVE

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town | GERRARDS CROSS

County / Region | BUCKS | UK Postcode | S | L | 9 | | | 8 | J | H

Country | ENGLAND | Nationality | BRITISH AND AMERICAN

**Business occupation** | COMPANY DIRECTOR

\* Voluntary details.

**Name** \* Style / Title | MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year  
 | 2 | 8 | / | 0 | 3 | / | 1 | 9 | 4 | 6

Forename(s) | ALEXANDER JOHN

Surname | HANNAM

**Address** †† | MOORFIELD HOUSE, 5 MOORFIELDS ROAD

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town | POOLE

County / Region | DORSET | UK Postcode | B | H | 1 | 3 | | 7 | H | A

Country | ENGLAND | Nationality | BRITISH

**Business occupation** | COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 13 / 06 / 1946

Forename(s) PETER

Surname HOOLEY

**Address** †† BENEFICIARY OF A CONFIDENTIALITY ORDER, COBHAM PLC

BROOK ROAD

Post town WIMBORNE

County / Region DORSET UK Postcode BH21 2BJ

Country ENGLAND Nationality BRITISH

**Business occupation** DIRECTOR/ACCOUNTANT

\* Voluntary details.

**Name** \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 17 / 11 / 1943

Forename(s) GORDON FRANCIS DE COURCY

Surname PAGE

**Address** †† AVON REACH, THE CLOSE

AVON CASTLE

Post town RINGWOOD

County / Region HANTS UK Postcode BH24 2BJ

Country ENGLAND Nationality BRITISH

**Business occupation** COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	DR												
		Day	Month	Year										
	<b>Date of birth</b>	1	8	/	0	1	/	1	9	4	8			
	<b>Forename(s)</b>	JOHN SIMON												
	<b>Surname</b>	PATTERSON												
	<b>Address ††</b>	BENEFICIARY OF A CONFIDENTIALITY ORDER, COBHAM PLC												
<input checked="" type="checkbox"/>		BROOK ROAD												
	<b>Post town</b>	WIMBORNE												
	<b>County / Region</b>	DORSET					<b>UK Postcode</b>	B	H	2	1	2	B	J
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	DIRECTOR												

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	MR												
		Day	Month	Year										
	<b>Date of birth</b>	3	0	/	0	8	/	1	9	5	6			
	<b>Forename(s)</b>	ANDREW JOHN												
	<b>Surname</b>	STEVENS												
	<b>Address ††</b>	ROSE TREE COTTAGE, THE KNOWLE												
<input type="checkbox"/>														
	<b>Post town</b>	TIRLEY												
	<b>County / Region</b>	GLOUCS					<b>UK Postcode</b>	G	L	1	9	4	H	E
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	COMPANY DIRECTOR												

**Directors**

Please list directors in alphabetical order.

Name \* Style / Title MR \_\_\_\_\_

Day Month Year

Date of birth 1 4 / 0 7 / 1 9 6 2

Forename(s) WARREN GORDON \_\_\_\_\_

Surname TUCKER \_\_\_\_\_

Address ††  ROWBERRY HOUSE, DONHEAD ST ANDREW \_\_\_\_\_

Post town SHAFTESBURY \_\_\_\_\_

County / Region DORSET UK Postcode S P 7 0 E T

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR/ACCOUNTANT \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
6% 2ND CP £1	19,700	£ 19,700.00
ORDINARY 2.5P, £,	1,128,993,730	£ 28,224,843.25
<b>Totals</b>	<b>1,129,013,430</b>	<b>£ 28,244,543.25</b>

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18<sup>th</sup> July 2006

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel | 01202 882020

DX number  DX exchange

RNS Number:9484F  
Cobham PLC  
10 July 2006

RECEIVED  
2006 AUG -7 A 9:23  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Cobham plc

2) Name of director

A J Stevens

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

Director named in 2 and spouse.

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Principal Investment Nominees Limited

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

Purchase of shares

7) Number of shares/amount of stock acquired

5,850

8) Percentage of issued class

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

Ordinary 2.5p shares

12) Price per share

170.45p

13) Date of transaction

7th July 2006

14) Date company informed

7th July 2006

15) Total holding following this notification

16) Total percentage holding of issued class following this notification

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 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

J M Pope - 01202 857552

25) Name and signature of authorised company official responsible for making this notification

Date of Notification....10th July 2006 .....J M POPE

This information is provided by RNS  
The company news service from the London Stock Exchange

END

## Regulatory Announcement

Go to market news section



**Company** Cobham PLC  
**TIDM** COB  
**Headline** Disposal  
**Released** 07:00 26-Jul-06  
**Number** 7281G

RECEIVED  
2006 AUG -7 A 9:23  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

RNS Number:7281G  
Cobham PLC  
26 July 2006

26 July 2006

### COBHAM DISPOSES OF DRAGER AEROSPACE GMBH AND SLINGSBY AVIATION LTD.

Cobham plc ("Cobham" or the "Group") announces today the disposal of Drager Aerospace GmbH ("Drager") to B/E Aerospace, Inc ("B/E Aerospace") for a total consideration of €64m, on a debt and cash free basis, payable in cash today and the disposal of Slingsby Aviation Limited ("Slingsby") to local management for a nominal cash sum. The disposals are expected to be mildly enhancing to earnings per share.

The disposals of Drager and Slingsby are in line with the Group's strategy to focus on its leadership positions across the high technology growth segments of the aerospace and defence markets.

Drager supplies chemical and gaseous aviation oxygen components. Commercial oxygen is increasingly being included in cabin interior offerings which include a broad range of products including seating, lighting, food and beverage preparation and storage. This is not an area of technology focus for Cobham.

Slingsby is a supplier of composite structures for submarines, hovercraft, ships, trains and aircraft and was announced to be non core in the preliminary results on 9 March 2006.

Allan Cook, Cobham Chief Executive, said,

"The sale of these businesses is another milestone in the execution of our strategy. We will use the proceeds to fund organic and acquisitive growth in high technology markets where we have competitive advantage and value creation opportunities."

#### NOTES TO EDITOR

Cobham plc is an international company engaged in the development, delivery and support of advanced aerospace and defence systems for land, sea and air platforms. The company has five technology divisions and one in the service sector that collectively specialise in the provision of components, sub-systems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

B/E Aerospace, Inc. is a leading manufacturer of aircraft cabin interior products, and a leading aftermarket distributor of aerospace fasteners. B/E Aerospace designs, develops and manufactures a broad range of products for both commercial aircraft and business jets. B/E Aerospace manufactured products include aircraft cabin seating, lighting, oxygen, and food and beverage preparation and storage equipment. The company also provides cabin interior design, reconfiguration and passenger-to-freighter conversion services.

#### ENQUIRIES

Cobham plc

+44 (0)1202 882020

Allan Cook, Chief Executive  
Warren Tucker, Group Financial Director  
Julian Wais, Director of Investor Relations

+44 (0)1202 857998

Weber Shandwick Square Mile  
Susan Ellis / Kirsty Raper

+44 (0)20 7067 0700

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.**

©2006 London Stock Exchange plc. All rights reserved