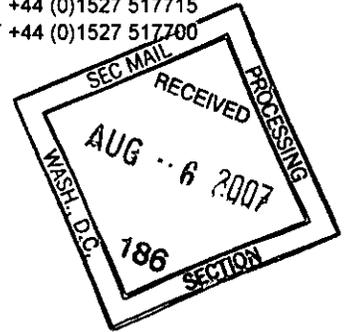


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23 July 2007

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



07025789

Dear Sirs,

*New*

**GKN plc**

**SUPL**

▪ **Director Declaration**

For your information I enclose a copy of the above announcement, released to the London Stock Exchange on 13 July 2007.

Yours faithfully,

*S. De Ritter*

Sandie De Ritter

Enclosure  
[Faint text]

**PROCESSED**

**AUG 13 2007**

**THOMSON  
FINANCIAL**

*[Handwritten signature]*

## Regulatory Announcement

82 - 5204

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Free annual report



Company	GKN PLC
TIDM	GKN
Headline	Director Declaration
Released	14:26 13-Jul-07
Number	PRNUK-1307

GKN plc

### DIRECTOR DECLARATION

Pursuant to Listing Rule 9.6.14, GKN plc announces that Sir Ian Gibson, Senior Independent Director, is to be appointed as non-executive Deputy Chairman of Wm Morrison Supermarkets plc with effect from 1 September 2007 and will become non-executive Chairman of that company following the retirement of the current Chairman, expected to be on or before 13 March 2008.

Grey Denham  
Company Secretary  
13 July 2007

END

Close

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