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Cobham plc, Brook Road  
Wimborne, Dorset, BH21 2BJ, UK  
Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523  
www.cobham.com

Our ref: L/COB/88.2/20685

26<sup>th</sup> October 2007

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



07027740

**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. Notice of allotment of shares or securities on Form 88(2) dated 22 October 2007.
2. Notice of allotment of shares or securities on Form 88(2) dated 26 October 2007.
3. General Purposes Committee resolutions allotting securities dated 22 October 2007.
4. General Purposes Committee resolutions allotting securities dated 26 October 2007.
5. Stock Exchange announcement dated 22 October 2007 relating to site visit.

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**

NOV 07 2007

THOMSON  
FINANCIAL

Please complete in typescript,  
or in bold black capitals  
CHFP029

2007 NOV -5 A 7:00

Return of Allotment of Shares

COMPANY  
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	2	1 0	2	0	0 7

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	12,550		
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, 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

Companies House receipt date barcode

**Shareholder details**

**Shares and share class allotted**

<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</p> <p>Address 20 FENCHURCH STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3P3DB</p>	<p>Class of shares allotted Ordinary 2.5p. £.</p>	<p>Number allotted 12,550</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>

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

Signed  J M POPE Date 22/10/07

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



Companies House

--- for the record ---

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2007 NOV -5 A 7 20

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

30470

Company name in full

COBHAM PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	6	1 0 2 0 0 7			

Class of shares (ordinary or preference etc)

Ordinary 2.5p, £,		
Number allotted	184	
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 and class of shares allotted to each overleaf

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

% that each share is to be treated as paid up
% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode
This form has been provided free of charge by Companies House.

09/2005

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

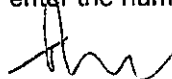
Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX 235 Edinburgh
for companies registered in Scotland or I.P. - 4 Edinburgh 2

(list joint allottees as one shareholder)

Name(s)	Class of shares allotted	Number allotted
Individuals named on attached schedule issued by Yorkshire Building Soc	Ordinary 2.5p, £,	184
Address		
UK Postcode L L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		

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

Signed



Date

26.10.07

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~\*\* Please delete as appropriate~~

**Contact Details**

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

Account No.  
-----  
5776938666 KNIGHT, DG PR

Name  
-----

Address Line 1  
-----

8 BARN CLOSE BH16 SRX

Shares Ex.  
-----

184

Share Amount  
-----

228.16

Batch No  
-----

19725

228.96

-----  
BULK PROOF LIST FOR COBHAM PLC

Closure Date 17-OCT-2007

No of Shares 184 228.16

Module Name : SAV0033B

Actioned by : root

Report Date/Time : 17-OCT-2007 at 11:58

Pages Printed : 00003

Closure Listing for COBHAM PLC

Closure Date 17-OCT-2007

Page: 00001

Account No Employee Details

005776938666 PR DG KNIGHT  
DEREK GRAHAM  
8 BARN CLOSE  
POOLE

Emp No4366  
NI No YT300086C  
Left Date 180407  
Location FRL

Option Details

Open Date 010206 Opt Price 1.240000 Company Amt 228.16  
Grant Date 151105 Shares Exer 184 Cheque No 035843  
Term 3 Balance 225.00 Ind Amount 0.80  
Sub Amount 15.00 Interest 3.96 Cheque No 035844  
Reason DECESD

BH16 5RX



Account No Employee Details

Option Details

\*\*\*\*\*

No of Company Cheques	1
No of Shares Purchased	184
No of Individual Cheques	1
Value of Individual Cheques	0.80
Value of other ind payments	0.00

COBHAM PLC

Minutes of a meeting of the General Purposes Committee  
Held by telephone on 22<sup>nd</sup> October 2007

Present: A E Cook - Chairman  
A J Hannam

In attendance: J M Pope - Company Secretary

1. It was reported that the participant below had given notice to the company in compliance with the scheme rules exercising his options in accordance with the following particulars:

1.1 The Cobham Executive Share Option Scheme (2004) – Un-approved

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
19.09.04	D Cantrill	19.10.07	12,550 ("U")	£16,909.03

It was resolved that a total of 19,480 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
D Cantrill	12,550	£1.322333

- 1.2 It was further resolved that the secretary be instructed:
  - 1.2.1 to direct the Registrars to prepare as soon as possible a definitive share certificate for 12,550 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01];
  - 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.
  - 1.2.3 to sign the allotment on behalf of the Chairman.
2. There being no further business the meeting closed.



.....  
Chairman

**Minutes of a meeting of the General Purposes Committee  
held at Cobham plc,  
Brook Road, Wimborne, Dorset BH21 2BJ  
On 26<sup>th</sup> October 2007**

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

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

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

1.1 It was reported that the participant(s) listed on the share-save closure schedules received from the Yorkshire Building Society dated 17<sup>th</sup> October 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £228.16) 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 184 new ordinary shares of 2.5p nominal value each be allotted to the said participant(s) in accordance with the particulars set out in the closure schedules dated 17<sup>th</sup> October 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each.

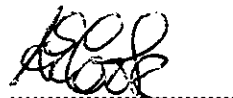
1.3 It was further resolved that the secretary be instructed:

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**

# Regulatory Announcement

Go to market news section



**Company** Cobham PLC  
**TIDM** COB  
**Headline** Site Visit  
**Released** 11:00 22-Oct-07  
**Number** 0997G

RNS Number:0997G  
Cobham PLC  
22 October 2007

22 October 2007

Cobham plc

Site visit

Cobham announces that it is hosting a site visit for analysts and investors at its REMEC Defense & Space business, part of the Cobham Defence Electronic Systems division, in California, USA on Monday, 22 October 2007.

No new trading or price sensitive information will be disclosed during the site visit.

- ends -

## ENQUIRIES:

Cobham plc  
Julian Wais, Director of Investor Relations +44 (0) 1202 857998

## NOTES:

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, subsystems and services that keep people safe, improve communications and enhance the performance of aerospace and defence platforms.

Cobham Defence Electronic Systems designs and manufactures microwave components, integrated assemblies and sub-systems for the US Department of Defense and other military and government customers around the world. It is a leading developer of all classes of air, ground and shipboard antenna sub-systems, positioners, radomes, high-power microwave components and integrated assemblies, and is the market leader for many niche microwave products. CDES is also the world leader in advanced tactical military vehicle intercom systems and soldier and ground vehicle situation awareness products.

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

END

Close

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File No. 8234923

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