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OFFICE OF INTERNATIONAL CORPORATE FINANCE

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/88.2/20711

9<sup>th</sup> November 2007

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



SUPPL

Dear Sirs

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

PROCESSED

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THOMSON  
FINANCIAL

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 6 November 2007.
2. General Purposes Committee resolutions allotting securities dated 6 November 2007.
3. Stock Exchange announcement dated 1 November 2007 relating to total voting rights.
4. Stock Exchange announcement dated 9 November 2007 relating to holding(s) in company.

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

Please complete in typescript,  
or in bold black capitals  
CHFP029

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SECRETARIAT

**Return of Allotment of Shares**

**Company Number**

**Company name in full**

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

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	0	6	1	1	2	0
	0	0	7			

<b>Class of shares</b> <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
<b>Number allotted</b>	16,123		
<b>Nominal value of each share</b>	£ 0.025		
<b>Amount (if any) paid or due on each share</b> <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  
*(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**

<p>Name INDIVIDUALS NAMED ON ATTACHED SCHEDULE ISSUED BY THE YORKSHIRE BUILDING</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p> <p>Ordinary 2.5p, £, 16,123</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>	<p>Class of shares allotted</p> <p>Number allotted</p>
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</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 *[Signature]* IMPOPE Date 6/11/07

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

**COBHAM PLC**

**Minutes of a meeting of the General Purposes Committee  
held at Cobham plc,  
Brook Road, Wimborne, Dorset BH21 2BJ  
On 6<sup>th</sup> November 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 schedule received from the Yorkshire Building Society dated 31<sup>st</sup> October 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £19,120.68) 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 16,123 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 schedule dated 31<sup>st</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



<b>Company</b>	Cobham PLC
<b>TIDM</b>	COB
<b>Headline</b>	Total Voting Rights
<b>Released</b>	11:55 01-Nov-07
<b>Number</b>	8286G

RNS Number:8286G  
Cobham PLC  
01 November 2007

## Cobham plc - total voting rights

In accordance with the Transparency Directive's provisions, the company advises that as at the date of this announcement it has:

### Ordinary shares

- 1,134,899,759 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,134,899,759.

### Preference shares

- 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

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

END

Close

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# Regulatory Announcement



Go to market news section

**Company** Cobham PLC  
**TIDM** COB  
**Headline** Holding(s) in Company  
**Released** 10:28 09-Nov-07  
**Number** 3622H

RNS Number:3622H  
Cobham PLC  
09 November 2007

## TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

(1). Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

COBHAM PLC

2. Reason for the notification (please state Yes/No): ( )

An acquisition or disposal of voting rights: ( X )

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ( )

An event changing the breakdown of voting rights: ( )

Other (please specify) : ( )

3. Full name of person(s) subject to the notification obligation (iii):

AVIVA PLC & ITS SUBSIDIARIES

4. Full name of shareholder(s) (if different from 3.) (iv):

REGISTERED HOLDER:

BNY NORWICH UNION NOMINEES LIMITED	12,472,117*
BT GLOBENET NOMINEES LIMITED	3,720*
CHASE GA GROUP NOMINEES LIMITED	30,546,492*
CHASE NOMINEES LIMITED	3,224,247*
CUIM NOMINEES LIMITED	10,268,246*
VIDACOS NOMINEES LIMITED	187,979*

\* DENOTES DIRECT INTEREST

CHASE NOMINEES LIMITED	2,819,040
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CUIM NOMINEE LIMITED	1,796,688
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5. Date of the transaction and date on which the threshold is crossed or reached if different) (v):

07 NOVEMBER 2007

6. Date on which issuer notified:

08 NOVEMBER 2007

7. Threshold(s) that is/are crossed or reached:

5% TO 4% CHANGE AT DIRECT INTEREST LEVEL

8. Notified details:

A: Voting rights attached to shares

Class/type of shares if possible using the ISIN CODE	Situation previous to the Triggering transaction (vi)	
	Number of shares	Number of voting Rights (viii)
ORDINARY SHARES GB00B07KD360	61,935,662	61,935,662

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares		Number of voting rights (ix)		% of voting rights	
	Direct		Direct (x)	Indirect (xi)	Direct	Indirect
ORDINARY SHARES GB00B07KD360	56,702,801		56,702,801	5,130,277	4.99%	0.45%

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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N/A

Total (A+B) Number of voting rights	% of voting rights
61,833,078	5.44%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

SEE SECTION 4

Proxy Voting:

10. Name of the proxy holder:

SEE SECTION 4

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

FIGURES ARE BASED ON A TOTAL NUMBER OF VOTING RIGHTS OF 1,134,899,759

14. Contact name:

NEIL WHITTAKER

15. Contact telephone number:

01603 684420

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

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