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2008 SEP 15 P 12:44

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/88.2/8035

OFFICE OF INTERNATIONAL
CORPORATE FINANCE12th September 2008

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**

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 28 August 2008.
2. Notice of allotment of shares or securities on Form 88(2) dated 5 Sept 2008.
3. 2 x General Purposes Committee resolution allotting securities dated 15 August 2008.
4. General Purposes Committee resolution allotting securities dated 19 August 2008.
5. General Purposes Committee resolution allotting securities dated 20 August 2008.
6. 2 x General Purposes Committee resolution allotting securities dated 28 August 2008.
7. General Purposes Committee resolution allotting securities dated 1 Sept 2008.
8. 2 x General Purposes Committee resolution allotting securities dated 2 Sept 2008.
9. General Purposes Committee resolution allotting securities dated 5 Sept 2008.
10. Stock Exchange announcement dated 29 August 2008 relating to Interim Results.
11. Stock Exchange announcement dated 4 Sept 2008 relating to Director/ PDMR Shareholding.
12. Stock Exchange announcement dated 4 Sept 2008 relating to Total Voting Rights.

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

Yours faithfully
for Cobham plc

E Evans
Chief Legal Officer & Company Secretary

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Return of Allotment of Shares

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	8	2008	0	2	09
	0	8	2008	2	0	08

Class of shares
(ordinary or preference etc)

Ordinary 2.5p, £,

Number allotted

293,610

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

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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 Edinburgh
For companies registered in Scotland

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 EC3P 3DB</p>	<p>Class of shares allotted Ordinary 2.5p, £.</p> <p>Number allotted 7,850 ✓</p>
<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</p> <p>Address 20 FENCHURCH STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3P 3DB</p>	<p>Class of shares allotted Ordinary 2.5p, £.</p> <p>Number allotted 22,430 ✓</p>
<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</p> <p>Address 20 FENCHURCH STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3P 3DB</p>	<p>Class of shares allotted Ordinary 2.5p, £.</p> <p>Number allotted 22,890 ✓</p>
<p>Name LONG, PAUL DAVID</p> <p>Address WAIHEKE, YORK DROVE, NOMANSLAND, NR. SALISBURY, WILTSHIRE, ENGLAND</p> <p>UK Postcode SP5 2BT</p>	<p>Class of shares allotted Ordinary 2.5p, £.</p> <p>Number allotted 10,000 ✓</p>
<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT CFIN)</p> <p>Address 20 FENCHURCH STREET, LONDON, ENGLAND</p> <p>UK Postcode EC3P 3DB</p>	<p>Class of shares allotted Ordinary 2.5p, £.</p> <p>Number allotted 209,090 ✓</p>

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

1

Signed  E EVANS Date 5/9/08

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.

ELEANOR EVANS, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

Shareholder details

Shares and share class allotted

<p>Name ROOD NOMINEES LIMITED (CREST PARTICIPANT DT01/CREST MEMBER ACCOUNT)</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 21,350 ✓</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
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<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Class of shares allotted</p>	<p>Number allotted</p>
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Return of Allotment of Shares

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					
	0	5	09	2	0	08					

Class of shares <i>(ordinary or preference etc)</i>	Ordinary 2.5p, £,		
Number allotted	25,622		
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			
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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

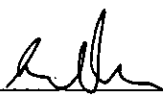
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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	Number allotted
Name Address UK Postcode L L L L L L L L	Ordinary 2.5p, £	25,622
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  E. EVANS Date 8/9/08

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.

ELEANOR EVANS, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE,	
DORSET, BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

Schedule to YBS closure report dated 3rd September 2008

BACS Transaction:		GrantDate	Term	Option Price	Share Premium	Surname	Initials	Exercised Shares	Cost	Address1	Address2	Postcode	Forenames	Location
AccountNumber	006635066567	061106	3	1.53	1.505 MS	BARKER	S	1079	1650.87	4 GREEN ROAD	BOURNEMOUTH	BH9 1EA	SARA	FRA
	007007853568	191107	3	1.63	1.605 MRS	BARKER	SE	103	167.89	4 GREEN ROAD	BOURNEMOUTH	BH9 1EA	SARA ELIZABETH	FRA
	005775275984	141103	5	0.939	0.914 MR	CLARK	AD	1138	1068.58	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
	005776949166	151105	3	1.24	1.215 MR	CLARK	AD	637	789.88	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
	006634939367	061106	3	1.53	1.505 MR	CLARK	AD	303	463.59	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
	008871209965	161104	5	1.076	1.051 MR	CLARK	AD	828	890.93	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
	005776213666	151105	5	1.24	1.215 MR	SISMEY	R	6576	8154.24	3 CARADON PLACE	VERWOOD	BH31 7PW	RICHARD	FRL
	006634577767	061106	3	1.24	1.215 MR	TAYLOR	TWJ	1709	2119.16	3 ASTBURY AVENUE	POOLE	BH12 5DS	THOMAS WILLIAM JAMES	FRA
	007007855468	191107	3	1.53	1.505 MR	TAYLOR	TWJ	1208	1848.24	3 ASTBURY AVENUE	POOLE	BH12 5DS	THOMAS WILLIAM JAMES	FRA
	004829729363	141102	5	0.769	0.744 MR	SIMPSON	DS	441	718.83	3 ASTBURY AVENUE	POOLE	BH12 5DS	THOMAS WILLIAM JAMES	FRA
	Total							8790	6759.51					
								14022	£17,872.21					
YBS Cheque Closure 26th August 2008:														
AccountNumber	004830046463	141102	3	0.769	0.744 MR	GREGSON	J P	2810	£2,160.89	104 LYNWOOD DRIVE	WIMBORNE	BH21 1UQ	JAMES PATRICK	FRL
YBS closure report dated 20th August 2008														
					Share			Exercised						
AccountNumber	004829729363	141102	5	0.769	0.744 MR	SIMPSON	DS	8790	£6,759.51	Address 1	Address 2	LU2 8FS	DAVID STUART	CELRAD
								25822	£26,792.61					
						Grand totals:								

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OFFICE OF THE REGISTRAR
CORPORATE FINANCE

Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 15th August 2008

Present: W G Tucker - Chairman
A E Cook

In attendance: J Douglas - Deputy 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 received from the Yorkshire Building Society dated 6th August 2008, had given notice to the company (such notice being accompanied by the appropriate subscription price of £4,463.91) 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 3,469 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 schedule dated 6th August 2008 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

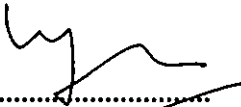
1.3 It was further resolved that the secretary be instructed:

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

Weekly Closure Report: 6th August 2008
 Originator: Yorkshire Building Society

Account Number	GrantDate	Term	Option Price	Share Premium	Title	Surname	Initials	Employee Number	Exercised Shares	Cost	Address1	Address2	Postcode	Forename	Location
Earlies:															
006634988867	061106	3	1.53	1.505	MR	PFLANZ	SJ	7984	605	925.65	32 MONSAL AVENUE	FERNDOWN	BH22 8LB	STEVEN	FRL
007008100868	191107	3	1.63	1.605	MR	PFLANZ	SJ	R7984	824	1343.12	32 MONSAL AVENUE	FERNDOWN	BH22 8LB	STEVEN	FRL
Total									1429	£2,268.77					
Maturity:															
008870797465	161104	3	1.076	1.051	MR	BRIERLEY	MP	9	2040	£2,195.04	30 LYNEHAM GARDENS	MAIDENHEAD	SL6 6SJ	MICHAEL	CEL
Totals:									3469	£4,463.81					

COBHAM PLC

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Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 15th August 2008

CONFIDENTIAL

Present: W G Tucker - Chairman
A E Cook

In attendance: J Douglas - Deputy 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)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20/09/04	K Morrison	15.08.08	12,570 (U)	£16,806.09
11/05/05	"	"	33,400 (U)	£45000.92
11/05/05	"	"	22,430 (A)	£29,988.91

It was resolved that a total of 68,400 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>
K Morrison	12,570	1.312000
	33,400	1.322333
	22,430	1.312000

- 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 63,225 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01] and a balance certificate for 5,175 to Mr K M Morrison;

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

2. There being no further business the meeting closed.


.....
Chairman

COBHAM PLC

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Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 19th August 2008

Present: A J Stevens - Chairman
A E Cook

In attendance: J Douglas - Deputy 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)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20/09/04	J Chapman	19.08.08	60,020 (U)	£80,264.74
11/05/05	"	"	57,610 (U)	£77,619.85

It was resolved that a total of 117,630 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.

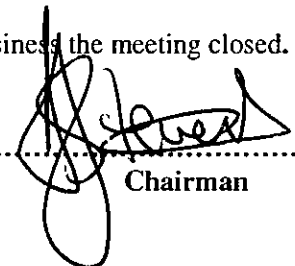
<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
J Chapman	60,020	1.312000
	57,610	1.322333

- 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 117,630 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 the shares.

2. There being no further business the meeting closed.



Chairman

COBHAM PLC

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Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 20th August 2008

OFFICE OF THE REGISTRAR
OF COMPANIES

Present: A J Stevens - Chairman
A E Cook

In attendance: J Douglas - Deputy 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)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
11/05/05	R Cass	20.08.08	2,800 (A)	£3,743.60
11/05/05	"	"	17,770 (U)	£23,758.49

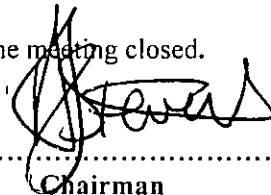
It was resolved that a total of 20,570 new ordinary shares of 2.5p nominal value each be allotted in accordance with the following particulars such shares to rank pari passu with the existing ordinary shares of 2.5p each.

<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
R Cass	2,800	1.312000
	17,770	1.312000

- 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 20,570 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 the shares.

2. There being no further business the meeting closed.


.....
Chairman

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COBHAM PLC

Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 28th August 2008

Present: W G Tucker - Chairman
A E Cook

In attendance: J Douglas - Deputy 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)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
11/05/05	P Holland	28 08.08	22,430(A)	£29,988.91

It was resolved that a total of 22,430 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>
P Holland	22,430	1.312000

- 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 22,430 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 the shares.

2. There being no further business the meeting closed.


.....
Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 28th August 2008**

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

In attendance: J Douglas - Deputy 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)**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
11/05/05	S Pickin	28 08.08	7,850(A)	£10,495.45

It was resolved that a total of 7,850 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.

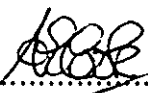
<u>Name</u>	<u>No. of Shares</u>	<u>Premium per Share (£)</u>
S Pickin	7,850	1.312000

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 7,850 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 the shares.

2. There being no further business the meeting closed.


.....
Chairman

COBHAM PLC

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OFFICE OF INTERVATION

Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 1 September 2008

Present: A E Cook - Chairman
W G Tucker

In attendance: A Weston - Assistant 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)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20/09/04	J Flood	01.09.08	22,890 (Int)	£30,840.45

It was resolved that a total of 22,890 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>
J Flood	22,890	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 22,890 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 the shares.

2. There being no further business the meeting closed.


.....
Chairman

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Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 2 September 2008

Present: A E Cook - Chairman
 W G Tucker

In attendance: A Weston - Assistant 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)**

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
20/09/04	P Long	02.09.08	103,910 (U)	£140,001.37
11/05/05	"	"	115,180 (U)	£153,995.66

It was resolved that a total of 219,090 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>
P Long	103,910	1.322333
	115,180	1.312000

- 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 209,090 ordinary shares of 2.5p each in the company allotted to Rood Nominees Limited [Crest Account CFIN/Participant DT01] and a balance certificate for 10,000 ordinary shares of 2.5p to P Long;
- 1.2.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue the shares.

2. There being no further business the meeting closed.



.....
 Chairman

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2008 SEP 15 P 12: - -

COBHAM PLC

Minutes of a meeting of the General Purposes Committee
held by electronic communication
on 2 September 2008

Present: A E Cook - Chairman
W G Tucker

In attendance: A Weston - Assistant 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)

<u>Date of Grant</u>	<u>Name</u>	<u>Date of Notice</u>	<u>No. of Shares</u>	<u>Subscription Price</u>
16/06/04	C Hughes	02.09.08	21,350 (A)	£29,989.49

It was resolved that a total of 21,350 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>
C Hughes	21,350	1.379660

- 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 21,350 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 the shares.

2. There being no further business the meeting closed.


.....
Chairman

000 SEP 15 P 12:45

**Minutes of a meeting of the General Purposes Committee
held at Cobham plc,
Brook Road, Wimborne, Dorset BH21 2BJ
On 5th September 2008**

COBHAM PLC
GENERAL PURPOSES COMMITTEE

Present: A E Cook - Chairman
W G Tucker

In attendance: J Douglas - 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 20th August, 26th August and 3rd September 2008, had given notice to the company (such notice being accompanied by the appropriate subscription price of £26,792.61) 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 25,622 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 20th August, 26th August and 3rd September 2008 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

Schedule to YBS closure report dated 3rd September 2008												Location		
Earlies:														
BACS Transaction:														
AccountNumber	GrantDate	Term	Option Price	Share Premium	Title	Surname	Initials	Exercised Shares	Cost	Address1	Address2	Postcode	Forenames	Location
006635065567	061106	3	1.53	1.505	MS	BARKER	S	1079	1650.87	4 GREEN ROAD	BOURNEMOUTH	BH9 1EA	SARA	FRA
007007653568	191107	3	1.63	1.605	MRS	BARKER	SE	103	167.89	4 GREEN ROAD	BOURNEMOUTH	BH9 1EA	SARA ELIZABETH	FRA
005175275964	141103	5	0.939	0.914	MR	CLARK	AD	1138	1068.58	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
005776949166	151105	3	1.24	1.215	MR	CLARK	AD	637	789.88	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
006634839367	061106	3	1.53	1.505	MR	CLARK	AD	303	463.59	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
008871209965	161104	5	1.076	1.051	MR	CLARK	AD	828	890.93	65 SEVERN ROAD	FERNDOWN	BH22 8XB	ALAN DAVID	FRL
005777146166	151105	5	1.24	1.215	MR	SISMEY	R	6576	8154.24	3 CARADON PLACE	VERWOOD	BH31 7PW	RICHARD	FRL
00576213666	151105	3	1.24	1.215	MR	TAYLOR	TWJ	1709	2119.16	3 ASTBURY AVENUE	POOLE	BH12 5DS	THOMAS WILLIAM JAMES	FRA
006634577767	061106	3	1.53	1.505	MR	TAYLOR	TWJ	1208	1849.24	3 ASTBURY AVENUE	POOLE	BH12 5DS	THOMAS WILLIAM JAMES	FRA
007007855468	191107	3	1.63	1.605	MR	TAYLOR	TWJ	441	718.83	3 ASTBURY AVENUE	POOLE	BH12 5DS	THOMAS WILLIAM JAMES	FRA
004829729363	141102	5	0.769	0.744	MR	SIMPSON	DS	8790	6759.51				THOMAS WILLIAM JAMES	FRA
Total								14022	£17,872.21					
YBS Cheque Closure 26th August 2008:														
004830046463	141102	3	0.769	0.744	MR	GREGSON	J.P	2810	£2,160.89	104 LYNWOOD DRIVE	WIMBORNE	BH21 1UQ	JAMES PATRICK	FRL
YBS closure report dated 20th August 2008														
Exercised														
AccountNumber	GrantDate	Term	OptionPri	Premium	Title	Surname	Initials	Shares	Cost	Address 1	Address 2	Postcode	Forenames	Location
004829729363	141102	5	0.769	0.744	MR	SIMPSON	DS	8790	£6,759.51	7 THE GREEN	LUTON	LU2 8PS	DAVID STUART	GELRAD
Grand totals:														
								25622	£26,792.61					

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TYPE OF INTERVIEW
CORPORATE

Regulatory Announcement

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Company Cobham PLC
TIDM COB
Headline Interim results
Released 11:16 29-Aug-08
Number 3036C11

RNS Number : 3036C
Cobham PLC
29 August 2008

Cobham plc

Interim results

The company's interim report has been sent to the UK Listing Authority's document viewing facility pursuant to LR 9.6.1R.

E Evans
Chief Legal Officer and Company Secretary

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

END

Close

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Regulatory Announcement

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Company Cobham PLC
TIDM COB
Headline Director/PDMR Shareholding
Released 15:00 04-Sep-08
Number 7700C15

RNS Number : 7700C
 Cobham PLC
 04 September 2008

Annex DTR3
Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1.	Name of the issuer Cobham plc	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). Disclosure in accordance with (i) above.
3.	Name of person discharging managerial responsibilities/director G F Page	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person Yes. Mrs Judith Page
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest 1 Holding	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary 2.5p shares

7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Mrs Judith Page	8.	State the nature of the transaction Sale
9.	Number of shares, debentures or financial instruments relating to shares acquired N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A
11.	Number of shares, debentures or financial instruments relating to shares disposed 700,000	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) 0.0614%
13.	Price per share or value of transaction 230.117p	14.	Date and place of transaction 3 rd September 2008
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) 1,036,334 0.09%	16.	Date issuer informed of transaction 4 th September 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17.	Date of grant N/A	18.	Period during which or date on which exercisable N/A
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved (class and number) N/A

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise N/A	22.	Total number of shares or debentures over which options held following notification N/A
23.	Any additional information N/A	24.	Name of contact and telephone number for queries Julian Wais - Director of Investor Relations 01202 857998

Name of authorised official of issuer responsible for making notification - Eleanor Evans, Chief Legal Officer and Company Secretary

Date of notification _____ 4th September 2008 _____

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

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LIST OF INTERNAL
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Regulatory Announcement

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Company	Cobham PLC
TIDM	COB
Headline	Total Voting Rights
Released	09:38 04-Sep-08
Number	7210C09

RNS Number : 7210C
Cobham PLC
04 September 2008

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

- 1,139,264,968 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 1,139,264,968.

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.

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