

Edgar Filing: SPIRENT PLC - Form 6-K

SPIRENT PLC  
Form 6-K  
April 27, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of April, 2005

SPIRENT plc

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(Translation of registrant's name into English)

Spirent House, Crawley Business Quarter, Fleming Way, Crawley, West Sussex  
RH10 9QL, UK.

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(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F      X              Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes .....              No              X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

SPIRENT PLC

2. Name of director

ERIC HUTCHINSON

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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

IN RESPECT OF THE DIRECTOR'S HOLDING

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

N/A

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

N/A

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

N/A

7. Number of shares / amount of stock acquired

N/A

8. Percentage of issued class

N/A

9. Number of shares/amount of stock disposed

N/A

10. Percentage of issued class

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N/A

11. Class of security

N/A

12. Price per share

N/A

13. Date of transaction

N/A

14. Date company informed

N/A

15. Total holding following this notification

N/A

16. Total percentage holding of issued class following this notification

N/A

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

27 APRIL 1995

18. Period during which or date on which exercisable

27 APRIL 1998 TO 26 APRIL 2005.

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19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved: class, number

17,652 OPTIONS GRANTED UNDER THE SPIRENT EXECUTIVE SHARE OPTION SCHEME 1995

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

OPTION EXERCISE PRICE OF 108 PENCE PER SHARE

22. Total number of shares or debentures over which options held following this notification

3,264,795

23. Any additional information

IN ACCORDANCE WITH THE RULES OF THE SPIRENT EXECUTIVE SHARE OPTION SCHEME 1995, MR HUTCHINSON'S 17,652 OPTIONS GRANTED ON 27 APRIL 1995, WHICH REMAINED UNEXERCISED FOLLOWING THE TENTH ANIVERSARY OF THE GRANT DATE, HAVE NOW EXPIRED.

24. Name of contact and telephone number for queries

WARREN NASH

TEL: 01293 767676

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

WARREN NASH

Date of Notification

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27 APRIL 2005

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### Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

\_\_\_\_LUKE THOMAS\_\_\_\_

(Registrant)

Date \_\_27 April, 2005

By \_\_\_\_/s/ Luke Thomas\_\_\_\_

(Signature)\*