

Edgar Filing: SPIRENT PLC - Form 6-K

SPIRENT PLC
Form 6-K
March 26, 2003

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 March, 2003

SPIRENT plc

(Translation of registrant's name into English)

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

(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- _____

London Stock Exchange

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED
PERSONS

All relevant boxes should be completed in typed block capital letters.

1 Name of company

SPIRENT plc

2 Name of director

NICHOLAS KELVIN BROOKES

3 Please state whether notification indicates that it is in respect of holding of the director named in 2 above or

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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)

Not applicable

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

Not applicable

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

Not applicable

- 7 Number of shares/amount of stock acquired

-

- 8 Percentage of issued Class

-

- 9 Number of shares/amount of stock disposed

-

- 10 Percentage of Issued Class

-

- 11 Class of security

-

- 12 Price per share

-

- 13 Date of transaction

-

- 14 Date company informed

-

- 15 Total holding following this notification

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16 Total percentage holding of issued class following this notification

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

17 Date of grant

25 March 2003

18 Period during which or date on which exercisable

25 March 2006 - 24 March 2013

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

Not applicable

20 Description of shares or debentures involved: class, Number

1,692,000 Options over Ordinary shares of 3 1/3 p each

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

16.00 pence each

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

3,602,135 Options over Ordinary shares of 3 1/3 p each

23 Any additional information

Option awarded under the Company's Executive Share Option Scheme

24 Name of contact and telephone number for queries

Michael Anscombe - 01293 767676

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

Date of notification - 26 March 2003

Michael Anscombe
Assistant Company Secretary

London Stock Exchange, Company Announcements Office, Old Broad Street, London EC2N 1HP

Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)

Enquiries: Continuing obligations: Telephone: 020 7797 3850/1639/1972/3150

London Stock Exchange

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NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in typed block capital letters.

- 1 Name of company
SPIRENT plc
- 2 Name of director
ERIC GEORGE HUTCHINSON
- 3 Please state whether notification indicates that it is in
Respect of holding of the director named in 2 above or
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)

Not applicable
- 5 Please state whether notification relates to a person(s)
connected with the director named in 2 above and identify
The connected person(s)

Not applicable
- 6 Please state the nature of the transaction. For
PEP transactions please indicate whether
general/single co PEP and if discretionary/non
discretionary.

Not applicable
- 7 Number of shares/amount
of stock acquired

-
- 8 Percentage of issued
Class

-
- 9 Number of shares/amount
of stock disposed

-
- 10 Percentage of Issued
Class

-
- 11 Class of security

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-
- 12 Price per share
-
- 13 Date of transaction
-
- 14 Date company informed
-
- 15 Total holding following this notification
- 16 Total percentage holding of issued class following this notification

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

- 17 Date of grant
- 25 March 2003
- 18 Period during which or date on which exercisable
- 25 March 2006 - 24 March 2013
- 19 Total amount paid (if any) for grant of the option
- Not applicable
- 20 Description of shares or debentures involved: class, Number
- 1,128,000 Options over Ordinary shares of 3 1/3 p each
- 21 Exercise price (if fixed at time of grant) or indication that Price is to be fixed at time of exercise
- 16.00 pence each
- 22 Total number of shares or debentures over which options Held following this notification
- 2,131,190 Options over Ordinary shares of 3 1/3 p each
- 23 Any additional information
- Option awarded under the Company's Executive Share Option Scheme
- 24 Name of contact and telephone number for queries
- Michael Anscombe - 01293 767676

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

Date of notification - 26 March 2003

Michael Anscombe
Assistant Company Secretary

London Stock Exchange, Company Announcements Office, Old Broad Street, London
EC2N 1HP

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London Stock Exchange

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in typed block capital letters.

1 Name of company

SPIRENT plc

2 Name of director

MY ENGU CHUNG

3 Please state whether notification indicates that it is in
Respect of holding of the director named in 2 above or
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)

Not applicable

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

Not applicable

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

Not applicable

7 Number of shares/amount

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- of stock acquired
-
- 8 Percentage of issued
Class
-
- 9 Number of shares/amount
of stock disposed
-
- 10 Percentage of Issued
Class
-
- 11 Class of security
-
- 12 Price per share
-
- 13 Date of transaction
-
- 14 Date company informed
-
- 15 Total holding following this notification
- 16 Total percentage holding of issued class
following this notification

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

- 17 Date of grant
25 March 2003
- 18 Period during which or date on which exercisable

ESOS: 25 March 2006 - 24 March 2013.

SSOP: 25% vest on 25 March 2004 and 25% annually thereafter. The final SSOP exercise date will be 24 March 2010.
- 19 Total amount paid (if any) for grant of the option
Not applicable
- 20 Description of shares or debentures involved: class,
Number

225,000 ESOS Options over Ordinary shares of 3 1/3 p each

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1,000,000 SSOP Options over Ordinary shares of 3 1/3 p each

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

16.00 pence each

- 22 Total number of shares or debentures over which options Held following this notification

3,131,609 Options over Ordinary shares of 3 1/3 p each

- 23 Any additional information
Options awarded under the:
Company's Executive Share Option Scheme (ESOS); and
Spirent Stock Option Plan (SSOP)

- 24 Name of contact and telephone number for queries

Michael Anscombe - 01293 767676

- 25 Name and signature of authorised company official
Responsible for making this notification

Date of notification - 26 March 2003

Michael Anscombe
Assistant Company Secretary

London Stock Exchange, Company Announcements Office, Old Broad Street, London EC2N 1HP
Facsimile: 020 7588 6057, 020 7334 8964/8965/8966 (PLEASE DO NOT POST)
Enquiries: Continuing obligations: Telephone: 020 7797 3850/1639/1972/3150

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__26 March 2003__

By ____/s/ Luke Thomas____

(Signature)*