



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SPECTRON GROUP PLC**

*Company Number:* **04195718**



X79E23EA

*Received for filing in Electronic Format on the:* **08/03/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **07/02/2005**

*Name:* **MR GORDON BENNETT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **130 GLADSTONE ROAD  
LONDON  
UK SW19 1QW**

*Date of Birth:* **18/02/1972**     *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

*Other Directorships:* **04195718 SPECTRON GROUP PLC**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **08/03/2005**     *Authenticated:* **Yes (E/W)**