



Companies House

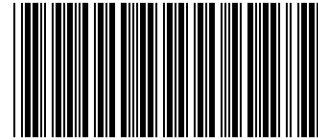
— for the record —

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Appointment of a Director or Secretary

Company Name: **SPECTRON GROUP PLC**

Company Number: **04195718**



Received for filing in Electronic Format on the: **12/04/2006**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **12/04/2006**

Name: **MR GORDON SCOTT BENNETT**

Consented to Act: **Yes**

Usual Residential Address **PENTHOUSE A
40 WEST 17TH ST
MANHATTAN
NEW YORK
USA NY 10011**

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

Occupation: **FINANCE DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**