



Companies House

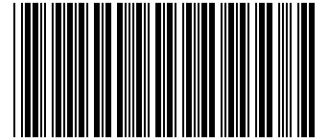
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Appointment of a Director or Secretary

Company Name: **SPECTRON GROUP PLC**

Company Number: **04195718**



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Received for filing in Electronic Format on the: **24/05/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/05/2006**

Name: **DR SIMON FORSYTH DAVIDSON**

Consented to Act: **Yes**

Usual Residential Address **180 RIVERMEAD COURT RANELAGH GARDENS
FULHAM
LONDON
ENGLAND SW6 3SG**

Date of Birth: **01/08/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**