



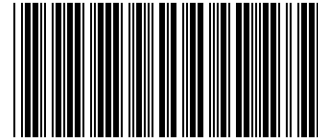
Companies House
— for the record —

288c_(ef)

Change in the details 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: **26/11/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **GORDON SCOTT BENNETT**

New Details

Date of Change: **26/11/2007**

New Address: **655, 6TH AVENUE
APARTMENT 5C
NEW YORK
NEW YORK 10010
UNITED STATES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**