## Edgar Filing: SPIRENT PLC - Form 6-K

SPIRENT PLC Form 6-K October 09, 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 October, 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-

824 - 9 October 2003

SPIRENT PLC

andrew given appointed non-executive director

Spirent plc (LSE: SPT; NYSE: SPM), a leading international network technology company, announces that Andrew Given has been appointed as a non-executive director with effect from today.

# Edgar Filing: SPIRENT PLC - Form 6-K

Andrew (55) was formerly Deputy Chief Executive of Logica plc and has substantial experience of international high technology markets and companies, particularly in telecoms. His previous position as Group Finance Director of Logica plc brings additional relevant financial experience to the Board. He will succeed James Wyness as Chairman of the Audit Committee. Andrew also currently serves as the senior independent non-executive director on the boards of VT Group plc and Spectris plc.

Commenting, John Weston, Chairman of Spirent, said:

"We are delighted that Andrew has agreed to join our Board. His considerable experience in the high-tech sector and financial acumen will be of great value to the Group. I would like to take this opportunity to thank James Wyness for his excellent service as Chairman of the Audit Committee over the past 10 years. James remains as our senior independent non-executive director."

- ends -

#### Enquiries

Nicholas Brookes, Chief Executive Eric Hutchinson, Finance Director	Spirent plc	+44	(0)1293 767676
Investor Relations Catherine Nash	Spirent plc	+44	(0)1293 767676
Media Jon Coles/Rupert Young	Brunswick	+44	(0)20 7404 5959

About Spirent

Spirent plc is an international network technology company providing state-of-the-art systems and solutions for a broad range of customers. Our Communications group is a worldwide provider of integrated performance analysis and service assurance systems for next-generation network technologies. Spirent's solutions enable customers to develop and deploy network equipment and services more economically and efficiently by emulating real-world conditions and assuring end-to-end performance of large-scale networks. Our Network Products group provides innovative solutions for fastening, identifying, insulating, organising, routing and connectivity that add value to electrical and communication networks in a wide range of applications. Our Systems group offers integrated solutions for the power controls and aerospace markets. Further information about Spirent plc can be found at www.spirent.com

Spirent plc is listed on the London Stock Exchange (ticker: SPT) and on the New York Stock Exchange (ticker: SPM; CUSIP number: 84856M209) with one American

## Edgar Filing: SPIRENT PLC - Form 6-K

Depositary Receipt representing four Ordinary shares.

Spirent and the Spirent logo are registered trademarks of Spirent plc. All rights reserved.

This press release may contain forward-looking statements that are based on current expectations or beliefs, as well as assumptions about future events. By their nature, forward-looking statements are inherently predictive, speculative and involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. You should not place undue reliance on these forward-looking statements, which are not a guarantee of future performance and are subject to factors that could cause our actual results to differ materially from those expressed or implied by these statements. These risks include the risks described from time to time in Spirent plc's Securities and Exchange Commission periodic reports and filings. The Company undertakes no obligation to update any forward-looking statements contained in this press release, whether as a result of new information, future events or otherwise.

### 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	October 9,	2003	Ву	/s/ Luke Thomas
				(Signature)*