Edgar Filing: SPIRENT COMMUNICATIONS PLC - Form 6-K

SPIRENT COMMUNICATIONS PLC Form 6-K January 03, 2007

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 January, 2007

SPIRENT COMMUNICATIONS 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-_____

SPIRENT COMMUNICATIONS PLC

DIRECTOR DECLARATIONS

London, UK - 3 January 2007: Spirent Communications plc ("the Company") (LSE: SPT; NYSE: SPM), a leading technology communications company, announces that following the appointment of the directors named below, the following information is disclosed pursuant to paragraph 9.6.13R of the UK Listing Rules and paragraph 3.1.4R of the UK Disclosure Rules:

Edgar Filing: SPIRENT COMMUNICATIONS PLC - Form 6-K

Director	Directorships of Publicly Quoted Companies held in the last 5 years	Interests in the Company's securities (ordinary shares of 3 & 1/3p)	Nature of Company
Edward Bramson	4 Imprint Group plc Elementis plc Note 1 Ampex Corporation (US)Note 1	20,000 130,250,000	Be
Ian Brindle	4 Imprint Group plc Note 1 Elementis plc Note 1	4 , 525	
Gerard Eastman	None	130,250,000	
Alexander Walker	Rotork plc Note 1 Yule Catto & Co Public Limited Company	None	

Notes:

1. The directorship is current.

2. This holding is a connected interest by way of the director being a member of Sherborne Investors GP, LLC, which is the general partner of Sherborne Investors, LP. Sherborne Investors, LP is the managing member of each of the following funds, which are the beneficial owners of the following ordinary shares: Hanover Strategic Fund A, LLC (29,644,000 ordinary shares); Hanover Strategic Fund B, LLC (14,075,887 ordinary shares); Hayden Investor Partners, LLC (45,685,845 ordinary shares); Hayden Investor Partners II, LLC (40,844,268 ordinary shares).

3. The holding is through a connected person, Mrs F E Brindle (spouse). No shares are held in the name of Mr I Brindle.

The Company confirms that there are no other matters requiring disclosure in relation to UK Listing Rule 9.6.13R.

- ends -

Enquiries Paul Eardley Company Secretary & General Counsel +44 (0)1273 767676

About Spirent Communications plc

Spirent Communications plc is a leading communications technology company focused on delivering innovative systems and services to meet the needs of customers worldwide. We are a global provider of performance analysis and service assurance solutions that enable the development and deployment of next-generation networking technologies such as broadband services, Internet telephony, 3G wireless and web applications and security testing. The Systems

Edgar Filing: SPIRENT COMMUNICATIONS PLC - Form 6-K

group develops power control systems for specialist electrical vehicles in the mobility and industrial markets. Further information about Spirent Communications plc can be found at www.spirent.com.

Spirent Communications plc Ordinary shares are traded on the London Stock Exchange (ticker: SPT) and on the New York Stock Exchange (ticker: SPM; CUSIP number: 84856M209) in the form of American Depositary Shares ("ADS"), represented by American Depositary Receipts, with one ADS representing four Ordinary shares.

Spirent and the Spirent logo are trademarks or registered trademarks of Spirent Communications plc. All other trademarks or registered trademarks mentioned herein are held by their respective companies. All rights reserved.

This press release may contain forward-looking statements (as that term is defined in the United States Private Securities Litigation Reform Act of 1995) based on current expectations or beliefs, as well as assumptions about future events. You can sometimes, but not always, identify these statements by the use of a date in the future or such words as "will", "anticipate", "estimate", "expect", "project", "intend", "plan", "should", "may", "assume" and other similar words. By their nature, forward-looking statements are inherently predictive and 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. 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.

MICHAEL ANSCOMBE

(Registrant)

Date: 03 January 2007

By ____/s/ Michael Anscombe____

(Signature) *