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SPIRENT PLC
Form 6-K
August 06, 2004

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 August, 2004

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- _____

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

SPIRENT PLC

2. Name of director

ANDERS GUSTAFSSON

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

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IN RESPECT OF DIRECTOR'S NON-BENEFICIAL HOLDING (SEE ADDITIONAL INFORMATION - NOTE 1 - CONDITIONAL SHARE AWARD)

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

ORBIS PENSION TRUSTEES LIMITED (SEE ADDITIONAL INFORMATION - NOTE 1 - CONDITIONAL SHARE AWARD)

5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

NOT APPLICABLE

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

CONDITIONAL SHARE AWARD

7. Number of shares / amount of stock acquired

180,180

8. Percentage of issued class

0.02 %

9. Number of shares/amount of stock disposed

NOT APPLICABLE

10. Percentage of issued class

NOT APPLICABLE

11. Class of security

ORDINARY SHARES OF 3 1/3 PENCE EACH

12. Price per share

55.50 PENCE

13. Date of transaction

5 AUGUST 2004

14. Date company informed

5 AUGUST 2004

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15. Total holding following this notification

180,180 ORDINARY SHARES HELD NON-BENEFICIALLY BY THE DIRECTOR (SEE ADDITIONAL INFORMATION - NOTE 1 - CONDITIONAL SHARE AWARD)

16. Total percentage holding of issued class following this notification

0.02 %

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

5 AUGUST 2004 (SEE ADDITIONAL INFORMATION - NOTE 2 - GRANT OF SHARE OPTIONS)

18. Period during which or date on which exercisable

SUBJECT TO THE ACHIEVEMENT OF PERFORMANCE CONDITIONS, THE GRANT OF OPTIONS IS EXERCISABLE BETWEEN 5 AUGUST 2007 AND 4 AUGUST 2014. THE GRANT WILL LAPSE AFTER 4 AUGUST 2014.

19. Total amount paid (if any) for grant of the option

NOT APPLICABLE

20. Description of shares or debentures involved: class, number

1,800,000 OPTIONS OVER ORDINARY SHARES OF 3 1/3 PENCE EACH

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

55.50 PENCE EACH

22. Total number of shares or debentures over which options held following this notification

1,800,000 OPTIONS OVER ORDINARY SHARES OF 3 1/3 PENCE EACH

23. Any additional information

1. CONDITIONAL SHARE AWARD

MR GUSTAFSSON JOINED SPIRENT PLC AS A DIRECTOR ON 2 AUGUST 2004 AND HAS BEEN GRANTED A CONDITIONAL AWARD OF SHARES. THE SHARES TO SATISFY THE AWARD ARE HELD BY THE COMPANY'S EMPLOYEE SHARE OWNERSHIP TRUST, ORBIS PENSION TRUSTEES LIMITED. MR GUSTAFSSON WILL NOT OBTAIN A BENEFICIAL INTEREST IN THE SHARES UNTIL THE EXPIRY OF THREE YEARS FROM THE DATE HE JOINED THE COMPANY AT WHICH TIME, SUBJECT TO HIM STILL BEING IN THE COMPANY'S EMPLOYMENT, THE BENEFICIAL SHARE INTEREST WILL BE RELEASED TO HIM. THERE ARE NO OTHER PRE-RELEASE PERFORMANCE

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CONDITIONS TO BE SATISFIED.

2. GRANT OF SHARE OPTIONS

THE OPTION AWARD WAS MADE UNDER THE SPIRENT EXECUTIVE SHARE OPTION SCHEME.

24. Name of contact and telephone number for queries

LUKE THOMAS : 01293 767658

25. Name and signature of authorised company official responsible for making this notification

LUKE THOMAS - DEPUTY COMPANY SECRETARY

Date of Notification

6 AUGUST 2004

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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 6 August 2004

By ____/s/ Luke Thomas____

(Signature)*