

THE COMPANIES ACT, 1948



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.....*Limited.*

Notification of Change of Directors or Secretary or in their particulars.

Pursuant to Sect. 200, The Companies Act, 1948.

TELEPHONE : HOLBORN 3855 (3 lines)

TELEGRAMS - DUNTERTYME, LONDON, W.C.2.

SHAW & BLAKE, LIMITED
Company Registration Agents, Printers & Stationers
8, Bell Yard, Temple Bar, London, W.C.2

Presented for registration by

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To the Registrar of Companies.

Association for Spina Bifida & Hydrocephalus Limited hereby gives notice in accordance with Sec. 200 of the Companies Act, 1948 of the following change.

Date of Change or Appointment	Name	Office (Director or Secretary)	§ Details of Change
APR 29, 1967	Tudor Mervyn Williams John Anderson Rae Rae John Taberna Stanley Breeze Colin Hamilton Kenneth Fletcher Gerald Edm Sandbrook	Director " " " " "	Resigned " " " " " New appointment

§ In this column give details of change, i.e.: whether in the name, address, nationality, etc., or whether "deceased," "resigned" or "new appointment." If a new appointment the particulars below must also be given.

Michael David Stedman

Particulars of New Director(s) or Secretary (Columns 1, 2 and 3 only need be completed as regards a Secretary.)

(EXECUTIVE COMMITTEE)

1. Name (In the case of an individual, present christian name† or names and surname. In the case of a Corporation, the corporate name)¶	2. Any former christian name or names and surname‡	3. Nationality	4. Usual Residential Address (In case of a Corporation, the registered or principal office)	5. Business Occupation and Particulars of other Directorships*
<i>Colin Hamilton Kenneth Fletcher Gerald Edm Sandbrook Michael David Stedman</i>	—	<i>British</i>	<i>77 Meadway, Barnet Herts 170 Beachcroft Rd, Wall Heath Brimley Hill Staffs 38 Langmead Rd, Eggborough, Plymouth 19 St James Ave, St Johns, Walsg</i>	<i>Personnel Manager Inspector of Factories Sales Representative Director CS Dumont li</i>

Dated the *6* day of *May* 19*67*

Signature *MA*

MA Sec

State whether Director or Secretary

"Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the Directors of the Company are accustomed to act.

† "Christian name" includes a forename, and "surname" in the case of a peer or person usually known by a title different from his surname, means that title.

‡ "Former christian name" and "former surname" do not include—

- (a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- (b) in the case of any person, a former christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

* Directorships.—The names of all bodies corporate incorporated in Great Britain of which this is also a Director should be given, except bodies corporate of which the Company making the return is a wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

¶ Dates of birth need only be given in the case of a Company which is subject to Section 185 of The Companies Act, 1948, namely, a Company which is not a private Company or which, being a private Company, is a subsidiary of a body corporate incorporated in the United Kingdom which is neither a private Company nor a Company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, require it to rank as a private Company.

¶ Where all the partners in a firm are joint secretaries, the names and principal office of the firm should be stated.