

# THE COMPANIES ACT, 1948.

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

Pursuant to Section 200.

NAME OF COMPANY

ASSOCIATION FOR SPINA BLEIDA

AND HYDROCEPHALUS

LIMITED.

CAT. No. C.F.9A.

JORDAN & SONS, LTD.,  
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,  
7, 8 & 9, Fetter Lane, London, E.C.4.  
Law Stationers and Company Registration Agents.

N124 L

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Document Filer's Reference

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3 Hergist Close, Hensham  
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London EC2

ASSOCIATION FOR SPINA BIFIDA AND HYDROCEPHALUS

Limited hereby gives you

notice in accordance with Section 200 of the Companies Act, 1948 of the following change.

Date of Change, Ceasing to Act or Appointment	Name	Office (Director or Secretary)	§ Details of Change
APR 27, 1968	FREDERICK ARTHUR BURDIN EDMOND JOHN BARTLETT ELIZABETH WILSON WILLIAM JOHN GRIFFITHS	Director " " "	Resigned " " "

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

Particulars of New Director(s) or Secretary <sup>(Executive Committee)</sup> (Columns 1, 2 and 4 only need be completed as regards a Secretary.)

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*
JOHN POINTER DUNCAN FORREST HAROLD COHEN ALAN HLOYD IVOR JONES	- - - - -	British " " " "	114 ABERCROMBIE RD, LONDON SW16 59 STONE PARK AVE, BELKEN HAM, Kent 32 GRANGE HILL RD, BIRMINGHAM 30 1 EIBEN CRESCENT, MAY HILL SWANSEA 73 BERKLEY RD, SHIRKEY, SOLIHULL	Bank Clerk Surgeon Medical Practitioner Schoolmaster P.O. Engineer

Dated the 17th day of May 1968

Signature J. Amorn

Secretary

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 the Company 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 is 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, particular 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, 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, entitle 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.