

COPY

NO. OF COMPANY 877990

THE COMPANIES ACT, 1948.

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

Pursuant to Section 200.

NAME OF COMPANY The Association for Spinal Spinal Hydrocephalus
LIMITED.

CAT. NO. C.F.9A.

JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.
Law Stationers and Company Registration Agents.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

N124 L

Presented by

Document Filer's Reference

J A Pouton, 114 Abchurch Rd,

Shenstone, Sw16.

The Associated Ins. Co., Ltd.

Limited hereby gives you

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

of Change, ing to Act ppointment	Name	Office (Director or Secretary)	§ Details of Change
y 31/12/65	Mrs. Elizabeth Avelon Skellern	Secretary	Censed to be Secretary of the Company

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 (Columns 1, 2 and 4 only need be completed as regards a Secretary.)

1. n the case of an individual, Christian name† or names urname. In the case of a ion, 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*
Richard Stubbs	none	British	11 Handcock Crescent, Maidenhead, Berks	Office Manager

Dated the 24 day of June 19 65

Signature [Signature]

[Signature]
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 Director is also a Director should be given, except bodies corporate of which the Company making the return is the 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 deemed 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 the 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 may be stated.

NO. OF COMPANY

877990

I am assuming this is a copy of a Return rendered on 28/5/69 by Mrs Skellon. If it is not, the Registrar will say so when he receives the Annual Return showing new names.
Dyffryn
4-2-69.

THE COMPANIES ACT, 1948.

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

Pursuant to Section 200.

NAME OF COMPANY

ASSOCIATION FOR SPINABIFIDA

& 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

Presented by

Document Filer's Reference

MRS. ELIZABETH CHEVERDON SKELLON

112, CITY ROAD,

LONDON. E.C.1.

To the Registrar of Companies.

ASSOCIATION FOR SPINA BIFIDA & HYDROCEPHALUS

Limited hereby gives you

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

of Change, ing to Act pointment	Name	Office (Director or Secretary)	§ Details of Change
May 1969	MRS. G. RAYMOND	DIRECTOR	NOT REELECTED
-do-	MR. C. HAMILTON	RESIGNED	RESIGNED
-do-	MR. G. SANDERCOCK	-do-	-do-
-do-	MR. K. FLETCHER	-do-	-do-
-do-	DR. P. GOULD	-do-	-do-

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Particulars of New Director(s) or Secretary (Columns 1, 2 and 4 only need be completed as regards a Secretary.)

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ALD JOHN GER THOMAS TE WILLIAM JOHN WOOD JAMES BADEN FREY JOHN	/	BRITISH -do- -do- -do- -do-	MARINE FITTER BLACKSMITH & FARRIER OUTFITTER LECTORER, COLLEGE OF EDUCATION AIRCRAFT ENGINEER	7, PORTER PARK, FINAGHY, BELFAST BT10 0BU MINI-MARKET, WALTHAM CHASE, SOUTHAMPTON HAVES, 26, MAIDEN CASTLE ROAD, DORCHESTER, DORSET 6, HALL RISE, HAXBY YORKS. 29, PITCH COMBE, YATE, BRISTOL

Dated the 28th day of MAY 1969

Signature Elizabeth Clewley Shelly

SECRETARY

State whether Director or Secretary.

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