

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 BIFIDA 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

Presented by F.G. Armour, F.C.A.,
3, Hengist Close, Horsham,
Sussex.

NOTIFICATION OF CHANGE OF "DIRECTORS" OR SECRETARY OR IN THEIR PARTICULARS.

TO THE REGISTRAR OF COMPANIES,

ASSOCIATION FOR SPINA BIFIDA AND HYDROCEPHALUS

HEREBY NOTIFIES YOU IN ACCORDANCE WITH SECTION 200 OF THE COMPANIES ACT, 1948, THAT:—
(HERE SPECIFY NATURE AND DATE OF CHANGE. IF CHANGE CONSISTS OF THE APPOINTMENT OF A NEW DIRECTOR OR SECRETARY FILL IN ALSO PARTICULARS BELOW.)

On November 19, 1966 the following were elected to the Committee of Management (Executive Committee) on the resignation of Messrs. D.M. Forrest, ~~D. Miles~~, ~~M. D. Maloney~~, M.A. Baldwin and Mrs. M. Foster and Mrs. E. Keeling.

In addition Mr. F.G. Armour was appointed Secretary in succession to Mr. T.L. Williams.

(EXECUTIVE COMMITTEE)
PARTICULARS OF NEW DIRECTOR* OR SECRETARY.
(COLUMNS 1, 2 AND 4 ONLY NEED BE COMPLETED FOR A SECRETARY.)

1 NAME <small>(IN THE CASE OF AN INDIVIDUAL, PRESENT CHRISTIAN NAME OR NAMES AND SURNAME.† IN THE CASE OF A CORPORATION, THE CORPORATE NAME)‡</small>	2 ANY FORMER CHRISTIAN NAME OR NAMES AND SURNAME ‡	3 NATIONALITY	4 USUAL RESIDENTIAL ADDRESS <small>(IN THE CASE OF A CORPORATION, THE REGISTERED OR PRINCIPAL OFFICE)</small>	5 BUSINESS OCCUPATION AND PARTICULARS OF OTHER DIRECTORSHIPS §
Ivor Davies	none	British	21 Beverley Crescent, Cove, Farnborough, Hants	R. A.F. Officer
Mavis Cotsford	do	do	41 Parliament Hill Mansions, Lissenden Gdns N.W.5.	Journalist
Ronald Hanford Tallamy	do	do	Church Lane, Baglan, Port Talbot	Clerk
Elizabeth Wilson	do	do	Park Cottage, Kirk Road, Wishaw, Lanark	Housewife
Patrick Gould	do	do	201 Boness Rd, Grangemouth	Research Scientist
John Anderson Rae	do	do	16 Clifton Road, Lee on Solent	Schoolmaster
John Taberner	do	do	19 Hollies Road, Halewood Lancs.	Accountant
Stanley Breeze	do	do	Percy Villas, Cedarvale Rd, Liverpool	Schoolmaster
William John Griffiths	do	do	6 Acacia Ave, Huyton, Liverpool	Schoolmaster
Frank George	do	do	3 Hengist Close, Horsham, Sussex	Accountant

DATED THE **FIRST** DAY OF **DECEMBER** 1966

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, except bodies corporate of which the Company making the return is the wholly-owned subsidiary or bodies corporate which are owned subsidiaries either of the Company or of another Company of which the Company is the wholly-owned subsidiary. A body corporate which 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 or their nominees. If the space provided in the form is insufficient, particulars of other Directorships should be listed in a 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, name 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 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 name and principal office of the firm may be stated.