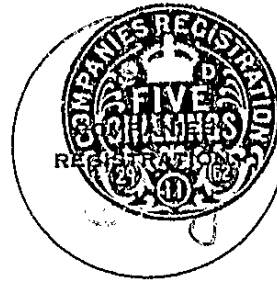
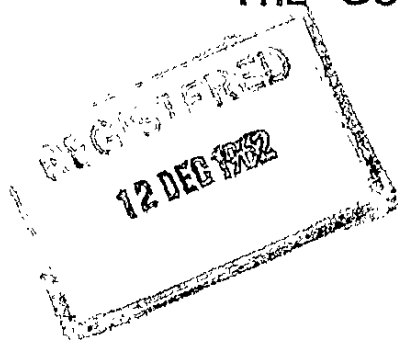


THE COMPANIES ACT, 1948.



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Particulars of Directors and Secretaries.

Pursuant to Section 200.

NAME OF
COMPANYAEROVAC.....

.....LIMITED.

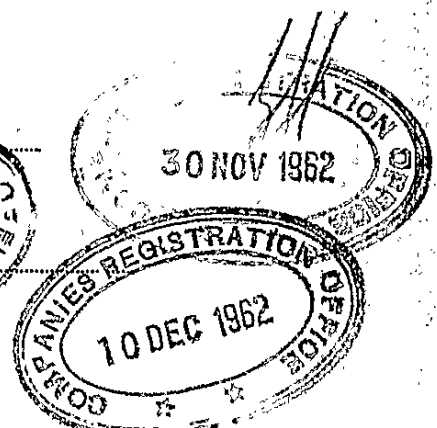
CAT. NO. C.F.9F.

SI439 (S) □

JORDAN & SONS,
LIMITED,

Company Registration Agents, Printers and Publishers,
116, Chancery Lane, W.C.2. and 13, Broad Street Place, E.C.2

Presented by



Particulars of the Directors* and Secretaries of.....

PARTICULARS OF THE PERSONS WHO ARE DIRECTORS*

NAME (In the case of an individual, present Christian name or names and surname.† In the case of a Corporation, the corporate name)	Any former Christian name or names and surname‡	NATIONALITY	USUAL RESIDENTIAL ADDRESS (In the case of a Corporation, the registered or principal office)
Arthur Edmund JOHNSON /	None	English	The Nutshell Bath Road, Nailsworth Stroud, Glos.

Note—This margin is reserved for binding, and must not be written across.

PARTICULARS OF THE PERSON WHO IS THE SECRETARY

NAME (In the case of an individual, present Christian name or names and surname.† In the case of a Corporation or a Scottish firm, the corporate or firm name)**	Any former Christian name or names and surname‡
Eunice Rachael Edith JOHNSON	None.

NOTES.

* "Director" includes any person who occupies the position of a director by whatever 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.

Date.....22nd.....November.....1962.

W. J. M.
BUSINESS OCCUPATION AND PARTICULARS
OF OTHER DIRECTORSHIPS

DATE OF BIRTH||

None
~~Company Secretary~~ . No other Directorships

16. 6. '22.

OF THE COMPANY AT THE DATE OF THIS RETURN

USUAL RESIDENTIAL ADDRESS

(In the case of a Corporation or a Scottish firm, the registered or principal office)

~~XXXXXXXXXXXXXXXXXXXX~~ The Nutshell, Bath Road, Nailsworth,
Company Secretary Stroud, Glos.

§ 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 incor-

porated 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 name and principal office of the firm may be stated.*

Signed.....

W. J. M.
(~~Company Secretary~~ Director ~~or Secretary~~)