

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1964367

Company Name in full

BUSPACE STUDIOS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
0	1	0	1	2	0	0	6	2	4	0	1

† Date of Birth  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.☒

as secretary

\* Honours etc

Per

Sjoberg

Previous  
surname(s)

78 Madrid Road, Barnes

London

Postcode SW13 9PG

Country United Kingdom


Swedish

† Business  
occupation Company Director

See attached schedule

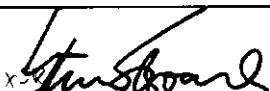
I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

X PS Date 16<sup>th</sup> January, 2006

A director, secretary etc must sign the form below.

Signed

X Date 16<sup>th</sup> January, 2006

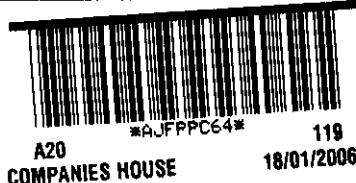
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,	
TINWORTH STREET, LONDON, SE11 5EF	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

1964367

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

*Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.*

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1964367

**Company Name in full**

BUSPACE STUDIOS LIMITED

**Name**

Per Sjoberg

Company Name	Resignation
BINGRAM LIMITED BRENT HOUSE LIMITED BRIDEGLEN IMPEX LIMITED CLS HOLDINGS PLC	