

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

2714781

CLS HOLDINGS PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	4	2003

Name * Style / Title

* Honours etc

Forename(s)

KEITH REGINALD

Surname

HARRIS

† Date of Birth

Day	Month	Year
1	1	1953

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

14 Eaton Row

London

Postcode SW1W 0GA

UK

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

22/4/03

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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



A38
COMPANIES HOUSE

0600
23/04/03

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 Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh