



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2714781**

Company Name in full **CLS HOLDINGS PLC**

Date of appointment Day Month Year **2 5 0 2 2 0 0 3** †Date of Birth Day Month Year **1 0 1 1 1 9 5 4**

### Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

STEVEN FRANCIS

Surname

BOARD

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

CRANLEIGH

Postcode

GU6 8PG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

x

*Steven Board*

Date

03/03/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

x

*Karen Soan*

Date

03/03/03

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

KAREN SOAN, CLS HOLDINGS PLC

ONE CITADEL PLACE, TINWORTH ST LONDON

SE11 5EF

Tel 020 7582 7766

DX number

DX exchange



A33  
COMPANIES HOUSE

0385  
04/03/03

Form April 2002

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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

**Company Number** 27147821

† Directors only.

† Other directorships SEE ATTACHED

**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.

**Company Number: 2714781**

**Steven Francis Board**

**LIST OF OTHER DIRECTORSHIPS  
SCHEDULE TO FORM 288a**

**1. PAST DIRECTORSHIPS HELD**

<b>PAST DIRECTORSHIPS</b>	<b>Resigned</b>	<b>Dissolved</b>
Hérons Place Moorings Association (Islesworth) Limited		30/09/1997
St George Developments Limited	30/11/1998	
St George Properties Limited	30/11/1998	
St George Partnership Limited	30/11/1998	
St George Project Management Limited	30/11/1998	
St George Eastern Limited	30/11/1998	
St George London Limited	30/11/1998	
St George Southern Limited	30/11/1998	
St George Western Limited	30/11/1998	
St George Northern Limited	30/11/1998	
St George Investments Limited	30/11/1998	
St George Inner Cities Limited	30/11/1998	
St George Commercial Limited	30/11/1998	
St George West London Limited	30/11/1998	
St George Little Britain (No1) Limited	30/11/1998	
St George Little Britain (No2) Limited	04/12/1998	

**2. PRESENT DIRECTORSHIPS HELD**

<b>PRESENT DIRECTORSHIPS HELD</b>
Isle of Wight Cable and Telephone Company Limited
Omne Telecommunications Limited
Omne Communications Limited
Keronite Limited
Tweedwind Limited
Wightcable Limited