

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2714781

Company Name in full

CLS HOLDINGS PLC

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	03
2	0	02

Name * Style / Title

* Honours etc

Forename(s)

THOMAS JOHN

Surname

THOMSON

† **Date of Birth**

Day	Month	Year
0	2	11
1	9	50

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

PULRIDGE WOOD

LITTLE GADDESSEN

HERTS

Postcode

HP4 1PP

UK

Other Change

(please specify)

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

Signed

Date

21/03/02

(**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.

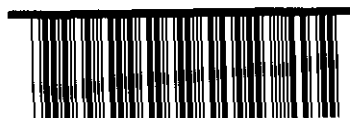
STEVEN BOARD, COMPANY SECRETARY, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

Tel

DX number

DX exchange



A29
COMPANIES HOUSE

AQLAK9CQ

0449
23/03/02

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