



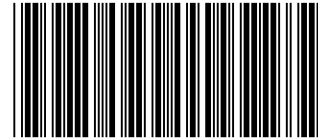
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CLS HOLDINGS PLC**

*Company Number:* **02714781**



X328DV7P

*Received for filing in Electronic Format on the:* **04/12/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **03/06/1944**

*Original Name:* **HANS OTTO THOMAS LUNDQVIST**

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*New Details*

*Date of Change:* **30/11/2007**

*New Address:* **44 COTTENHAM DRIVE  
LONDON  
UNITED KINGDOM SW20 0ND**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**