



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X08G7ZOF

Company Name: **CLS HOLDINGS PLC**

Company Number: **02714781**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **08/05/2008**

Name: **STEVEN FRANCIS BOARD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**