



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X08K1ZOD

Company Name: **CLS HOLDINGS PLC**

Company Number: **02714781**

Received for filing in Electronic Format on the: **13/05/2008**

New Appointment Details

Position: **SECRETARY**

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

Name: **THOMAS JOHN THOMSON**

Consented to Act: **YES**

Usual Residential Address: **PULRIDGE WOOD NETTLEDEN ROAD
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1PP**

Date of Birth: **02/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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