



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X28DXM7F

Company Name: **CLS HOLDINGS PLC**

Company Number: **02714781**

Received for filing in Electronic Format on the: **14/05/2013**

New Appointment Details

Date of Appointment: **14/05/2013**

Name: **MR CLAES-JOHAN GUSTAF GEIJER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **15/06/1957**

Nationality: **SWEDISH**

Occupation: **INDEPENDENT DIRECTOR AND ADVISOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.