

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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
21	05	2002

Name * Style / Title

* Honours etc

Forename(s)

HANS OTTO THOMAS

Surname

LUNDQVIST

† Date of Birth

Day	Month	Year
03	06	1944

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Woodcote Cottage, Misbrooks Green

Capel

Surrey

UK

Postcode

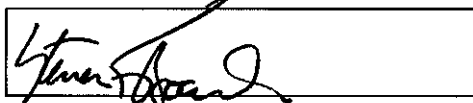
RH5 5HL

Other Change

(please specify)

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

Signed



Date

21/05/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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

When you have completed and signed the form please send it to the Registrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
panies registered in Scotland

DX 235 Edinburgh



A11
COMPANIES HOUSE

0316
20/05/02