

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

2714781

Company Name in full

CLS HOLDINGS PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 5 1 0 2 0 0 1

† Date of
Birth

Day Month Year
0 2 1 1 1 9 5 0

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

THOMAS JOHN

Surname

THOMSON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

25 MORETON AVENUE

Post town

HARPENDEN

Postcode

AL5 2EU

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

CHIEF EXECUTIVE

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

5/10/01

A director, secretary etc must sign the form below.

Signed

Date

5/10/01

(**a 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.

T J Thomson, Solicitor, 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:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A48
COMPANIES HOUSE

0703
01/11/01

List of Directorships

Schedule to form 288a

THOMAS JOHN THOMSON

Company Name

BINGRAM LIMITED
BRENT HOUSE LIMITED
BRIDGLEN IMPEX LIMITED
BUSPACE STUDIOS LIMITED
CARLOW HOUSE LIMITED
CENTRAL LONDON SECURITIES LIMITED
CHANCEL HOUSE LIMITED
CHARLWORTH LIMITED
CI TOWER INVESTMENTS LIMITED
CITADEL FINANCE LIMITED
CITADEL HOLDINGS PLC
CLS CAPITAL PARTNERS LIMITED
CLS CAPITAL VENTURES LIMITED
CLS HOLDINGS PLC
CLS ONE LIMITED
CLS SPORTS LIMITED
CLSH MANAGEMENT LIMITED
COLNE HOUSE LIMITED
COOMBE HILL HOUSE LIMITED
COVENTRY HOUSE LIMITED
DEANERY STREET LIMITED
DUKES ROAD LIMITED
DURNVALE LIMITED
GREAT WEST HOUSE LIMITED
HAMMERSMITH LONDON HOUSE LIMITED
INGROVE LIMITED
INSTANT OFFICE LIMITED
LARKHALL LANE LIMITED
LOCALRIGHT LIMITED
MIRENWEST LIMITED
MOHICAN NOMINEES LIMITED
NEW LONDON HOUSE LIMITED
NEW MALDEN HOUSE LIMITED
NEW PRINTING HOUSE SQUARE LIMITED
NYK INVESTMENTS LIMITED
ONE LEICESTER SQUARE LIMITED
ONSLow GARDENS LIMITED
RAYMAN FINANCE LIMITED
REX HOUSE LIMITED
SEEKTASK LIMITED
SOUTHERN HOUSE LIMITED
SPRING GARDENS COURT LIMITED
SPRING GARDENS II LIMITED
SPRING GARDENS III LIMITED
SPRING GARDENS LIMITED
STAPLEBROOK INVESTMENTS LIMITED
THREE ALBERT EMBANKMENT LIMITED
VAUXHALL CROSS LIMITED
VISTA CENTRE LIMITED