

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2714781

Company Name in full

CLS HOLDINGS PLC



* F 2 8 8 C C 2 0 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
26	04	96

Name *Style/Title

Mr

*Honours etc

Forename(s)

Glyn Vincent

Surname

Hirsch

†Date of Birth

Day	Month	Year
04	06	61

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Country

15 Clare Lawn Avenue

London

Postcode

SW14 8BE

England

Other change

(please specify)

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

Signed

Date

11 June 1996

* Voluntary details.
† Directors only.

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.

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

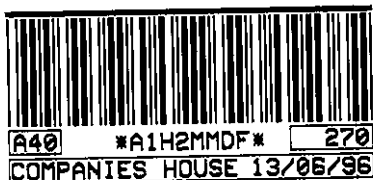
T J Thomson, Solicitor

6 Spring Gardens, Tinworth Street, London SE11 5EH

Tel 0171 582 7766

DX number

DX exchange



A40 *A1H2MMD* 270
COMPANIES HOUSE 13/06/96

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