

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

2714781

CLS HOLDINGS PLC

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	5	0	1	2	0	0	1	1	9	0	4	1	9	5	5

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

* Honours etc

DAN MIKAEL

BAVERSTAM

Previous forename(s) Previous surname(s)

CAWSAND, THE RIDGEWAY

OXSHOTT Postcode KT22 0LG

SURREY Country

SWEDISH † Business occupation Chief Financial Officer

See attached schedule

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

Consent signature

[Signature]

Date 5 OCT 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 5 OCT 2001

(**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.

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Company Number

2714781

† Directors only.

† Other directorships

Please see attached

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of Directorships

Schedule to form 288a

DAN MIKAEL BAVERSTAM

Company Name

BINGRAM LIMITED
BRENT HOUSE LIMITED
BRIDEGLEN IMPEX LIMITED
BUSPACE STUDIOS LIMITED
CARLOW HOUSE 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 II LIMITED
SPRING GARDENS III LIMITED
SPRING GARDENS LIMITED
STAPLEBROOK INVESTMENTS LIMITED
THREE ALBERT EMBANKMENT LIMITED
VAUXHALL CROSS LIMITED
VISTA CENTRE LIMITED