

288c

CHANGE OF PARTICULARS for

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

DX 235 Edinburgh

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

for companies registered in Scotland

Company Number Company Name in full * F 2 8 8 C C 5 0 *		2879688		., .	
		CLSH MANAGEMENT LIMITED			
			Day	Month Ye	ear_
F 2 0 0 C C J	U	Date of change of particulars	01	12 9	06
Changes of Compl	ete in all cases	MD]		
particulars Name	*Style / Title	MR	*Honours etc		
form	Forename(s)	STEN AKE	_		
	Surname	MORTSTEDT			
† Date of Birth Change of name (enter new name) Forename(s)		Day Month Year_			
		Bay Worth Tear			
					the second secon
	Surname				
Change of usual residential address (enter new address) Post town County / Region Country		Appt 3			
		Chesa Valverda 1			
		via Dal Corvatsch			
		7513 SURLEJ			
				Postcode	
		SWITZERLAND			
Other change	(please specify)				- Andrew Control of the Control of t
***************************************		A serving director, secretary	etc mu	ust sign tl	he form below.
* Voluntary details. † Directors only.	Signed			Date	14/2/97
		(by a serving director / secretary / administrate	or / admii	nistrative recei	ver / 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. (*ABPGKTBE* 228 COMPANIES HOUSE 18/92/97		T J Thomson CLS Holdings plc 6 Spring Gardens Tinworth Street LONDON SE11 5EH			
		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			