

CHANGE OF PARTICULARS for director or cocrotary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	2879688	
Company Name in full		CLSH MANAGEMENT LIMITED	
Changes of particulars form	Complete in all cases	Day Date of change of particulars 1	Month Year 9 0 8 2 0 0 4
	Name * Style / Title	* Hor	nours etc
	Forename(s)	STEVEN FRANCIS	
	Surname	BOARD	
	† Date of Birth	Day Month Year 1 0 1 1 1 9 5 4	
Change of name enter new name)	Forename(s)		
	Surname		
Change of usual residential address		Tawlbrook, Plaistow Road, Loxwood	
enter new address)	Post town	Billingshurst	
	County / Region	West Sussex	Postcode RH14 OTY
	Country	United Kingdom	
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only.	Signed	Jos Amel	Date 19.08.2004
* Delete as appropriat	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	
Please give the name, address, telephone		STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,	

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TINWORTH STREET, LONDON, SE11 5EF Tei DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

