

288a

APPOINTMENT of director or secretary

Piease comple	ete in typescript,
or in bold blac	k capitals.
CHFP010	Company

Notes on completion Appointment as director

NAME

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Company Name in full

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

32053	302 ————		··			
QUAYS	SIDE LODO	GE LIMITED				
_ Day_	Month	Year		Day	Month	Year
0 1	0 1 2	0 0 6	† Date of Birth	1 , 0	1 , 1	1 9 5 4
Х	as	secretary				ox. If appointment rk both boxes.
			* Honours et	c		
STEVE	EN FRANC	ıs				

Surname
Previous
forename(s)
Usual residential
address

County / Region

† Nationality

Post town

† Other directorships (additional space next page)

STEVEN FRANCIS

BOARD

Previous surname(s)

Tawlbrook, Plaistow Road, Loxwood

Billingshurst

Postcode RH14 OTY

West Sussex

Country United Kingdom

BRITISH

† Business occupation

SECRETARY

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

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

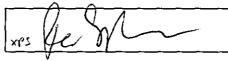
Signed

A director, socretary etc must sign the

Date

17 Tunnay, 2006

A director, secretary etc must sign the form below.



See attached schedule

Date

17. Jany 2006

(**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.

STEVEN BOARD, CLS HOLDINGS PLC, 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

OI

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3205302	
† Directors only.	† Other directorships		

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3205302

Company Name in full

QUAYSIDE LODGE LIMITED

Name

STEVEN FRANCIS BOARD

Company Name	Resignation
BINGRAM LIMITED	
BRENT HOUSE LIMITED	
BRIDEGLEN IMPEX 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	Ì
CLS GERMANY LIMITED	
CLS HOLDINGS PLC	
CLS ONE LIMITED	
CLS SPORTS LIMITED	
CLSH MANAGEMENT LIMITED	
COLNE HOUSE LIMITED	
COVENTRY HOUSE LIMITED	
DANEPLACE LIMITED	
DAWEGROVE LIMITED	
DEANERY STREET LIMITED	
DUKES ROAD LIMITED	
DURNVALE LIMITED	
GREAT WEST HOUSE LIMITED	
HAMMERSMITH LONDON HOUSE LIMITED	
INGROVE LIMITED	
INSTANT OFFICE LIMITED	
ISLE OF WIGHT CABLE AND TELEPHONE COMPANY	
Keencroft Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3205302				
QUAYSIDE	LODGE	LIMITED		

Name

STEVEN FRANCIS BOARD

Company Name	Resignation
KERONITE LIMITED	
LARKHALL LANE LIMITED	
LOCALRIGHT LIMITED	
MIRENWEST LIMITED	
MOHICAN NOMINEES LIMITED	
NEW LONDON HOUSE LIMITED	
NEW MALDEN HOUSE LIMITED	
NEW PRINTING HOUSE SQUARE LIMITED	
NOBLESLIDE LIMITED	
NYK INVESTMENTS LIMITED	
Omne Communications Limited	
Omne Telecommunications Limited	
ONE LEICESTER SQUARE LIMITED	
ONSLOW GARDENS LIMITED	
TWEEDWIND LIMITED	
WIGHTCABLE LIMITED	
WightCable North Limited	