



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XOXVI2TQ

Company Name: **CLS HOLDINGS UK LIMITED**

Company Number: **04681685**

Received for filing in Electronic Format on the: **03/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **TOM JULIAN LYNALL WILLS**

Consented to Act: **YES**

Usual Residential Address: **16 CHERRY ORCHARD ROAD
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 1QZ**

Date of Birth: **22/05/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**