

BLUEPRINT

2000

288c

**CHANGE OF PARTICULARS for director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2714781

**Company Name in full**

CLS HOLDINGS PLC

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
1	7	0	8	2	0

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

DAN MIKAEL

Surname

BAVERSTAM

† Date of Birth

Day		Month		Year	
1	9	0	4	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

Apartment 50, Fountain House, The Boulevard, Imperial Wharf

Post town

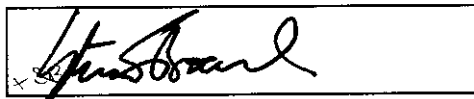
London

County / Region

Postcode SW6 2TQ

Country

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

**Date**26<sup>th</sup> August, 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**A43  
COMPANIES HOUSE0687  
31/08/05