

## CHANGE OF PARTICULARS for director or secretary

Please comple	ete in typescript
or in bold blace	ck capitals.
CHFP010	Company

Number

Company	Name	in full
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271	4781 ——	<u></u>	 		
CLS	HOLDINGS	PLC			

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

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Da	ay	Mo	nth	Year			Year		
0	2	0	9	2	0	0	5		

Name

\* Style / Title

Honours etc

Forename(s)

Surname

Per

Sjoberg

† Date of Birth

Day Month Year

78 Madrid Road, Barnes

Change of name

Forename(s)

(enter new name)

Surname

## Change of usual residential address

(enter new address)

Post town

London

Postcode SW13 9PG

Country

United Kingdom

Other Change

(please specify)

County / Region

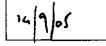
A serving director, secretary etc must sign the form below.

\* Voluntary details. † Directors only.

Signed

SB

Date



\*\* Delete as appropriate.

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.

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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