

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

Date of change of particulars

Day		Month		Year	
1	9	0	8	2	0

Name * Style / Title

* Honours etc

Forename(s)

STEVEN FRANCIS

Surname

BOARD

† Date of Birth

Day		Month		Year	
1	0	1	1	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Tawlbrook, Plaistow Road, Loxwood

Billingshurst

West Sussex

United Kingdom

Postcode RH14 0TY

Other Change

(please specify)

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

Signed

Steven Board

Date

19.08.2004

* 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

