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Change in the details of a Director or Secretary

Company Name: CLS HOLDINGS PLC

Company Number: **02714781**

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Personal Details Prior to Change

Position: Date of Birth: 03/06/1944

Original Name: HANS OTTO THOMAS LUNDQVIST

New Details

Date of Change: 29/08/2006

New Address: 44 STANLEY ROAD

LONDON

UK SW14 7DZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2006 Authenticated: Yes (E/W)