



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X66CQ0GR

Company Name: **CLS HOLDINGS PLC**

Company Number: **02714781**

Received for filing in Electronic Format on the: **10/06/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **03/04/1948**

Original Name: **BENGT FILIP MORTSTEDT**

New Details

Date of Change: **30/03/2008**

New Address: **BOX 225 FRIENDSHIP BAY
BEQUIA
ST VINCENT & THE GRENADINES
WEST INDIES**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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