

STAT PLUS

288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2714781

Company Name in full

CLS HOLDINGS PLC



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day	Month	Year
09	04	99

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style/Title

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID KENNETH

Surname

ROWE-HAM

†Date of Birth

Day	Month	Year
19	12	35

If cessation is other than
resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

Date

21 April 1999

(by a serving 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.

T J THOMSON

CLS HOLDINGS PLC, 6 SPRING GARDENS, TINWORTH STREET,

LONDON SE11 5EH Tel 0171 582 7766

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, CF4 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



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COMPANIES HOUSE 22/04/99

Companies Form 288b

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