



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVTf8JYP

Company Name: **CLS HOLDINGS PLC**

Company Number: **02714781**

Received for filing in Electronic Format on the: **13/05/2010**

New Appointment Details

Date of Appointment: **11/05/2010**

Name: **MR RICHARD JAMES SUNLEY TICE**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1964**

Nationality: **BRITISH**

Occupation: **DEPUTY CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.