



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XYNWWH2T

Company Name: **CLS HOLDINGS UK LIMITED**

Company Number: **04681685**

Received for filing in Electronic Format on the: **29/01/2010**

New Appointment Details

Date of Appointment: **22/01/2010**

Name: **JOHN HOWARD WHITELEY**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.