

288a (ef)

Appointment of a Director or Secretary



Company Name: CLS GERMANY LIMITED

Company Number: 04729592

Received for filing in Electronic Format on the: 06/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/05/2008

Name: ERIK HENRY KLOTZ

Consented to Act: YES

Usual Residential Address: 3 HIGHGROVE AVENUE

ASCOT

BERKSHIRE

UNITED KINGDOM

SL5 7HR

Date of Birth: 03/11/1944 Nationality: SWEDISH

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/05/2008 Authenticated: Yes (E/W)