



Please complete in typescript,
or in bold black capitals.

CHWP001

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

02691521

Company Name in full

VIKING DIRECT (HOLDINGS) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 01 2001

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Robert Curtis Henry

Surname

Vale

† Date of Birth

Day Month Year
13 05 1956

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Arthur Van Dycklaan 47A

County / Region

Tervuren

Country

Belgium

Postcode

3080

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the



Companies Act 1985

Other change
(please specify)

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

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

Date

02/06/2003

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record.

Skadden Arps Slate Meagher & From (UK) LLP

One Canada Square, Canary Wharf, London

E14 5DS

Tel 020 7519 7000 Ref: LAD - 054250/0003

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, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD4
COMPANIES HOUSE

0480
11/06/03

Form April 2002

CHAD 16/07/2002