



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2691521

Company Name in full

VIKING DIRECT (HOLDINGS) LIMITED

Date of  
appointment

Day Month Year  
1 2 0 6 2 0 0 3

†Date of  
Birth

Day Month Year  
2 2 0 8 1 9 6 3

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PETER GEOFFREY

Surname

BIRKS

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

☐

Post town

WHITLEY HOUSE, WHITLEY HILL

County / Region

HENLEY-IN-ARDEN

Postcode

B95 5DT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

DALTON TAGGING LIMITED

Consent signature

*[Signature]*

Date

12/06/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/6/03.

(\*\*a 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..

MR. M.HORN, VIKING DIRECT (HOLDINGS) LIMITED,

LANCER HOUSE, SCUDAMORE ROAD, LEICESTER

Tel 0116 2315510

DX number

DX exchange



A49

\*AF54ZLR9\*

0707

Form April 2002

13/06/03

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh