



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
06 09 2006

†Date of
Birth

Day Month Year
05 04 1955

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)

DIRK ~~DE~~ JAN WILLEM

Surname

COLLIN

Previous
Forename(s)

Previous
Surname(s)

DE SCHAAF 23

†† 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

2980 ZOERSEL

Postcode

County / Region

Country

BELGIUM

†Nationality

BELGIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Jan Willem Collin

Date

21. 11. 06

A director, secretary etc must sign the form below.

JA DAVIES

Date

24 11. 06

(**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

co
fo
giv
pl



A44 09/01/2007 218
COMPANIES HOUSE

AO3 27/11/2006 368
COMPANIES HOUSE

JA DAVIES

OFFICE DEPOT UK LTD

Tel 01264 344123

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh