



Companies House

— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## 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  
15 07 1970

**Appointment form** Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL LESLIE

Surname

HORN

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

19 COSTOCK ROAD

Post town

EAST LEAKE

Postcode

LE12 6LY

County / Region

LEICESTER

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

21.11.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

21.11.06

(\*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  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

JA DAVIES

OFFICE DEPOT UK LTD

Tel 0164.344123

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



AO3

\*AFBTOKV8\*

27/11/2006

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COMPANIES HOUSE

MONDAY

Form April 2002