

Please complete in typescript, or in bold black capitals. CHWP000

ompany Number [

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| Company Number | | 2882515 | | | | | |
|------------------------------------|----------------|------------------------------|---------|----------|-------|--------------|---|
| Company Name in full | | Domino's Pizza Group Limited | | | | | |
| | | Day | Month | Yea | r | | |
| Date of termination of appointment | | 3 0 | 0 6 | 2 0 | 0 6 | | |
| | as director | ✓ | | as secre | etary | | propriate box. If terminating rector and secretary mark |
| NAME | *Style / Title | Mr | | | | *Honours etc | |
| insert as Forename(s) sly | | Andrew | | | | | |
| | | | Mallows | | | | |

Year

9 6

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

†Date of Birth

Day

Month

Signed

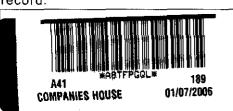
* Voluntary details. † Directors only.

Please insert details as previously notified to

Companies House.

** Delete as appropriate

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.



| ** sen/ing director / secret: | arv / administrator / administra |
|-------------------------------|----------------------------------|

Date

JOOG, J. OC

ative receiver / receiver manager / receiver)

Dominos Pizza Group Limited

Lasborough Road, Kingston, Milton Keynes, MK10 0AB

Tel 01908 580611

DX number 31819

DX exchange Milton Keynes

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03