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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 05860040

Company Name in full

DPG HOLDINGS LIMITED

(formerly known as Clifcase limited)

Date of appointment Day Month Year
05 07 2006

Date of Birth Day Month Year
15 06 1959

Appointment form

Appointment as director

X

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)

CHRISTOPHER HUMPHREY ROBERTSON

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Wakefield Lawn, Wakefield Lodge Estate, Pottesbury

Post town

Towcester

Postcode

NN12 7QX

County / Region

Northamptonshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

05/07/06

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/07/06

(** 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
public record

McDermott Will & Emery UK LLP

7 Bishopsgate, London, EC2N 3AR

Ref: 52850-033/BB

Tel 020 7577 6900

DX number DX 42619

DX exchange Cheapside

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



A04
COMPANIES HOUSE

251
17/08/2006

DPG Holdings Limited (company no. 05860040)

List of UK Directorships for Christopher Humphrey Robertson Moore:

Domino's Pizza Group Limited
DP Realty Limited
D.P. Newcastle Limited
DP Group Developments Limited
American Pizza Company Limited (the)
Domino's Pizza UK & IRL PLC
Live Bait Limited
DP Capital Limited
Realprojects Limited (resigned 07/06/2005)
DPGS Limited (resigned 07/06/2005)