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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

Date of appointment Day Month Year
05 07 2006

†Date of Birth Day Month Year
03 08 1957

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)

STEPHEN GLEN

Surname

HEMSLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Merrydown, Pond Lane, Hudnall Common



Post town

Little Gaddesdon

Postcode

HP4 1UP

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

Date

5-07-2006

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5. July 2006

p.p. ~~Secretary~~ ~~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



A41 564
COMPANIES HOUSE 24/08/2006

Laserform International Ltd

416107

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DPG Holdings Limited (company no. 05860040)

List of UK Directorships for Stephen Glen Hemsley:

Domino's Pizza Group Limited
DP Realty Limited
DP Group Developments Limited
Live Bait Limited
Domino's Pizza UK & IRL PLC
DP Capital Limited
American Pizza Company Limited (The)
Full House Restaurants Limited
Dominoid Limited
D.P. Newcastle Limited
DPGL Birmingham Limited
DP Peterborough Limited
DP Newcastle and Sunderland Limited
DP Milton Keynes Limited
Triple 'A' Pizza Norwich Limited (resigned 07/06/2005)
DPGS Limited (resigned 07/06/2005)