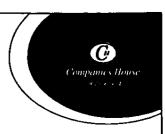
TM01

Termination of appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to terminate the appointment of a director (individual or corporate) What this form is NOT for You cannot use this form to terminate the appointment secretary To do this, please TM02 'Termination of appointment's secretary'



	of secretary'	*R22A2WO8*	
	RM	15/02/2013 #118	
1	Company details	COMPANIES HOUSE	
Company number	5 8 6 0 0 4 0	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	DPG Holdings Limited		
		All fields are mandatory unless specified or indicated by *	
2	Director's current details on the Register		
	Please give us the current appointment details of this director held on the public Register	◆ Date of birth Providing a date of birth will help us identify the correct person on the public record This is voluntary information and if completed it will be placed on the public record	
Date of birth* •	^d 2 ^d 6 ^m 0 ^m 3 ^y 1 ^y 9 ^y 7 ^y 2		
Title*	Mr		
Full forename(s)	Adam		
Surname/Corporate name	Batty		
3	Termination date®	I	
Date of termination of appointment	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 5 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} m & 2 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 3 \end{bmatrix}$	Only one director appointment can be terminated per form	
4	Signature		
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006	
Signature	Signature X		
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor		

TM01

Termination of appointment of director

Presenter information	Impo
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note appear on
and the public record	Where was a second of the property of the proper
Contact name Lindsay Romecin	You may re
Company name Domino's Pizza UK & Ireland Limited	address, ho return it to
Address 1 Thornbury	For compa
West Ashland	Crown Way, DX 33050 C
Post town Milton Keynes	For compa
County/Region Buckinghamshire	Fourth floor
Postcode M K 6 4 B B	139 Fountai DX ED235 E
Country England	or LP - 4 Ed
DX	For compa
Telephone 01908 580611	The Registra Second Floo
✓ Checklist	Belfast, Nor DX 481 N R
We may return forms completed incorrectly or with information missing	<i>j</i> Furth
	For further i
Please make sure you have remembered the following	on the webs
The company name and number match the information held on the public Register	 TL:- f-
☐ You have correctly entered the name of the director	This for
being terminated	alternat
You have included the date of termination	forms p

rtant information

e that all information on this form will the public record

e to send

eturn this form to any Companies House owever for expediency we advise you to the appropriate address below.

nies registered in England and Wales ar of Companies, Companies House, Cardiff, Wales, CF14 3UZ ardiff

nies registered in Scotland ar of Companies, Companies House, Edinburgh Quay 2, inbridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 inburgh 2 (Legal Post)

nies registered in Northern Ireland. ar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, thern Ireland, BT2 8BG Belfast 1

er information

nformation, please see the guidance notes site at www.companieshouse.gov.uk quiries@companieshouse gov uk

m is available in an tive format. Please visit the page on the website at www.companieshouse.gov.uk