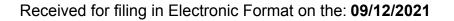




Appointment of Director

XAIVR II/

Company Name:Domino's Pizza Germany (Holdings) LimitedCompany Number:07915258



New Appointment Details

Date of Appointment: 26/11/2021

Name: MR DAVID SURDEAU

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/06/1956
Nationality:	BRITISH
Occupation:	DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor