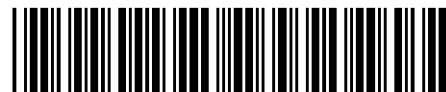




Companies House

AP01 (ef)

Appointment of Director



X4B3MA2H

Company Name: **Domino's Pizza Germany Limited**

Company Number: **07916193**

Received for filing in Electronic Format on the: **06/07/2015**

New Appointment Details

Date of Appointment: **06/07/2015**

Name: **MR PHILIP LYNDON HIGGINS**

Consented to Act: **YES**

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
ENGLAND
MK6 4BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.